

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015369

Entity Name: FLORIDA ILLUMETEK CORP.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

97501 OVERSEAS HWY.
804
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

PO BOX 1147
CUYAHOGA FALLS, OH 44223

New Mailing Address:

PO BOX 1243
KEY LARGO, FL 33037

FEI Number: 20-4220732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PULK, JAMES M PRES
97501 OVERSEAS HWY
804
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PULK, JAMES
Address: 97501 OVERSEAS HWY. #804
City-St-Zip: KEY LARGO, FL 33037

Title: STD
Name: GRIFFIN, ROGER
Address: 184 GULFPORT CT
City-St-Zip: MARCO ISLAND, FL 34145

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES PULK

PD

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date