

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015369

Entity Name: FLORIDA ILLUMETEK CORP.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

97501 OVERSEAS HWY.
804
KEY LARGO, FL 33037

Current Mailing Address:

PO BOX 1243
KEY LARGO, FL 33037

New Principal Place of Business:

2500 E. LOS OLAS BLVD.
1901
FT. LAUDERDALE, FL 33301

New Mailing Address:

2500 E. LAS OLAS BLVD.
1901
FT. LAUDERDALE, FL 33301

FEI Number: 20-4220732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PULK, JAMES M PRES
2500 E. LAS OLAS BLVD.
1901
FT LAUDERDALE, FL 33301 US

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: JAMES M. PULK

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PULK, JAMES
Address: 2500 E. LAS OLAS BLVD. #1901
City-St-Zip: FT. LAUDERDALE, FL 33301

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 M. PULK

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date