

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088626

FILED
Apr 26, 2007
Secretary of State

Entity Name: LIGHTING SERVICES OF NORTH FLORIDA, INC.

Current Principal Place of Business:

3212 HONEYWOOD DR
JACKSONVILLE, FL 32277

New Principal Place of Business:

1839 IONIA STREET
JACKSONVILLE, FL 32206

Current Mailing Address:

3212 HONEYWOOD DR
JACKSONVILLE, FL 32277

New Mailing Address:

1839 IONIA STREET
JACKSONVILLE, FL 32206

FEI Number: 20-5152401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRCH, JOSEPH F
3212 HONEYWOOD DR
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

BIRCH, JOSEPH F
1839 IONIA STREET
JACKSONVILLE, FL 32206 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIRCH, JOSEPH F
Address: 3212 HONEYWOOD DR
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIRCH, JOSEPH F
Address: 1839 IONIA STREET
City-St-Zip: JACKSONVILLE, FL 32206

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH F. BIRCH

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date