

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107300

Entity Name: LIGHTING & BULBS SUPPLY, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

5110 LAND O LAKES BLVD
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

5110 LAND O LAKES BLVD
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 51-0598105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTERCONTROLLERS, INC.
10012 N. DALE MABRY HWY. SUITE 215
TAMPA, FL 33618 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHALMERS, BRADLEY
Address: 2535 SHOREWOOD LN
City-St-Zip: LAND O LAKES, FL 34639

Title: ST () Delete
Name: CHALMERS, MARIETJIE SEC
Address: 2535 SHOREWOOD LN
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHALMERS, MARIETJIE P
Address: 2535 SHOREWOOD LN
City-St-Zip: LAND O LAKES, FL 34639

Title: VP (X) Change () Addition
Name: CHALMERS, BRADLEY VP
Address: 2535 SHOREWOOD LN
City-St-Zip: LAND O LAKES, FL 34639

I hereby certify that the information supplied with this filing does not qualify 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: MARIETJIE CHALMERS

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date