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Office Use Only



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SECHETARY OF STATE ALLAHASSEE, FLORIDA



November 24, 2010

BRADLEY CHALMERS LIGHTING & BULBS SUPPLY INC 5110 LAND O LAKES BLVD LAND O'LAKES, FL 34639

SUBJECT: LIGHTING & BULBS SUPPLY, INC.

Ref. Number: P06000107300

We have received your document for LIGHTING & BULBS SUPPLY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete street address in block #6.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 710A00027483



COVER LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: LIGHTING & BULBS SUPPLY TNC Name of Corporation |
| DOCUMENT NUMBER: PO 6 000 107300 |
| The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| PRANLEY CHALMERS Name of Contact Person |
| WIGHTING & BULBS SUPPLY INC |
| 5110 LAND O'LAKES BLUD |
| LAND O'LAKES, FL 34639 City/State and Zip Code |
| Email address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| BRADLE V CHALMERS at (813) 996 - 7006 Name/of Contact Person Area Code & Daytime Telephone Number |
| Enclosed is a \$35.00 check made payable to the Department of State |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State of Florida. |
|---|
| 1. The name of the corporation: WIGHTING & BULBS SUPPLY INC |
| 2. The principal office address: 5110 LAND O'LAKES BLUD |
| LAND O'LAKES, FL 34639 |
| 3. The mailing address (if different): |
| 4. Date of incorporation/qualification: OS/14/2006 Document number: PO 6000107300 |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) |
| CHALMERS MARIETJIE |
| SHO LAND O' LAKES BLUD EX = T |
| LAND O LAKES, FL, 34639 ES S |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| CHALMERS BRADLEY 5 |
| 5110 LAND OLAKES BLUD P.O. Box NOT acceptable |
| LAMOLAKES, FL, 34639 |
| The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. |
| Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. |
| BADLEY CHAMBERS VI Signature of an officer or director Badley Chambers VI Printed ontyped name and title |
| I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. |
| 11/16/10 |
| Signature of Registered Agent Date |
| If signing on behalf of an entity: |
| Typed or Printed Name |

Make Checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (8/05)

* * * FILING FEE: \$35.00 * * *