2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129247

Entity Name: 4M HOLIDAY LIGHTING, INC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2364 FRUITVILLE ROAD SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

2364 FRUITVILLE ROAD SARASOTA, FL 34237

FEI Number: 20-5983722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELLE, MALENA M 2364 FRUITVILLE ROAD SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P T

Name: BELLE, MALENA M Address: 2364 FRUITVILLE ROAD City-St-Zip: SARASOTA, FL 34237

Title: VP S

Name: BELLE, MICHAEL J Address: 2364 FRUITVILLE ROAD City-St-Zip: SARASOTA, FL 34237

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: MICHAEL J BELLE MGR 01/05/2011