

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133144

FILED
Apr 05, 2011
Secretary of State

Entity Name: M J M QUALITY LIGHTING SERVICES, INC.

Current Principal Place of Business:

1992 BLUEBONNET WAY
ORANGE PARK, FL 32003 US

New Principal Place of Business:

1992 BLUEBONNET WAY
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

1992 BLUEBONNET WAY
ORANGE PARK, FL 32003 US

New Mailing Address:

1992 BLUEBONNET WAY
FLEMING ISLAND, FL 32003 US

FEI Number: 20-5852930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, MARIANNE
1992 BLUEBONNET WAY
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

WELLS, MARIANNE
1992 BLUEBONNET WAY
FLEMING ISLAND, FL 32003 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:

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WELLS, MARIANNE
Address: 1992 BLUEBONNET WAY
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: VP
Name: WELLS, MICHAEL
Address: 1992 BLUEBONNET WAY
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: DIR
Name: WELLS, JASON
Address: 1992 BLUEBONNET WAY
City-St-Zip: FLEMING ISLAND, FL 32003 US

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: MARIANNE WELLS

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date