

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068263

FILED
Mar 16, 2011
Secretary of State

Entity Name: RED VENOM LIGHTING, INC.

Current Principal Place of Business:

275 BELLE GROVE LN
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

9673 CAMPI DR
LAKE WORTH, FL 33467 US

Current Mailing Address:

275 BELLE GROVE LN
WEST PALM BEACH, FL 33411 US

New Mailing Address:

9673 CAMPI DR
LAKE WORTH, FL 33467 US

FEI Number: 26-0328936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFAN, BRETT
275 BELLE GROVE LANE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

STEFAN, BRETT
9673 CAMPI DR
LAKE WORTH, FL 33467 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEFAN, BRETT
Address: 9673 CAMPI DR
City-St-Zip: LAKE WORTH, FL 33467 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: BRETT STEFAN

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date