

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075212

Entity Name: ZEPHYR LIGHTING INC.

FILED
Aug 21, 2008
Secretary of State

Current Principal Place of Business:

631 HIBISCUS DRIVE
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

631 HIBISCUS DRIVE
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

599 SHERWOOD AVENUE
SUITE 107 & 110
SATELLITE BEACH, FL 32937 US

New Mailing Address:

599 SHERWOOD AVENUE
SATELLITE BEACH, FL 32937 US

FEI Number: 26-0442966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALY, KENNETH E
631 HIBISCUS DRIVE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

KAMHOLZ, WILLIAM J
536 N SONORA CIR
INDIALANTIC, FL 32903 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: WILLIAM J. KAMHOLZ

08/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DALY, KENNETH E
Address: 631 HIBISCUS DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: VP () Delete
Name: KAMHOLZ, W J
Address: 536 N SONORA CIR
City-St-Zip: INDIALANTIC, FL 32903 US

Title: VP (X) Delete
Name: UTKIN, MARY
Address: 7 SPINNAKER POINT CT
City-St-Zip: INDIAN HARBOR BEACH, FL 32937 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAMHOLZ, WILLIAM J
Address: 536 N SONORA CIR
City-St-Zip: INDIALANTIC, FL 32903 US

Title: VP (X) Change () Addition
Name: UTKIN, MARY
Address: 7 SPINNAKER POINT CT
City-St-Zip: INDIAN HARBOR BEACH, FL 32937 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM J. KAMHOLZ

PRES

08/21/2008

Electronic Signature of Signing Officer or Director

Date