

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075950

FILED
May 01, 2011
Secretary of State

Entity Name: LAMP BROS. OF 4 WISHES INC.

Current Principal Place of Business:

1190 APOPKA BLVD
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

1190 APOPKA BLVD
APOPKA, FL 32703

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, ANGELA D
6821 WEST COLONIAL DRIVE
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

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
Name: REED, LEMUEL
Address: 5379 ROSEGAY COURT
City-St-Zip: ORLANDO, FL 32811

Title: V
Name: MACK, MITCHELL
Address: 4750 ROBBINS AVE
City-St-Zip: ORLANDO, FL 32808

Title: S
Name: TAYLOR, PARIS
Address: 6920 THOUSAND OAKS DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: T
Name: FULSE, ANTHONY L
Address: 7020 CORAL COVE DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: D
Name: MACK, MARGARET
Address: 470 GILMAN CIRCLE
City-St-Zip: ORLANDO, FL 32811

Title: D
Name: WADE, JULIA E
Address: 4739 SPANIEL STREET
City-St-Zip: ORLANDO, FL 32811

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: PARIS TAYLOR

S

05/01/2011

Electronic Signature of Signing Officer or Director

Date