

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091933

FILED
May 11, 2011
Secretary of State

Entity Name: D. LIGHTING MANAGEMENT & INSTALLATION COMPANY, INC.

Current Principal Place of Business:

10010 OLIVE STREET
MIRAMAR, FL 33025

New Principal Place of Business:

10010 OLIVE STREET
MIRAMAR, FL 33025 US

Current Mailing Address:

10010 OLIVE STREET
MIRAMAR, FL 33025

New Mailing Address:

10010 OLIVE STREET
MIRAMAR, FL 33025 US

FEI Number: 26-1597755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, DAVID
10010 OLIVE STREET
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

WILLIAMS, DERRICK A P
10010 OLIVE STREET
MIRAMAR, FL 33025 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: DERRICK A. WILLIAMS

05/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAMPBELL, DAVID E
Address: 10010 OLIVE STREET
City-St-Zip: MIRAMAR, FL 33025 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: DAVID E. CAMPBELL

D

05/11/2011

Electronic Signature of Signing Officer or Director

Date