2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P07000110239

Entity Name: R & R LIGHT SERVICE, INC.

FILED Apr 28, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 4830 SW 58TH AVENUE DAVIE, FL 33314 **Current Mailing Address: New Mailing Address:** 4830 SW 58TH AVENUE DAVIE, FL 33314 FEI Number: 26-1193018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VELASCO, RICHARD M 4830 SW 58TH AVENUE **DAVIE, FL 33314** 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:

OFFICERS AND DIRECTORS:

Title: P D

 Name:
 VELASCO, RICHARD M

 Address:
 4830 SW 58TH AVENUE

 City-St-Zip:
 DAVIE, FL 33314 US

Title: S D

 Name:
 VELASCO, DIANA

 Address:
 4830 SW 58TH AVENUE

 City-St-Zip:
 DAVIE, FL 33314 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: RICHARD M. VELASCO PD 04/28/2011