

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131031

FILED
Jan 07, 2012
Secretary of State

Entity Name: DEEN'S LIGHTING COMPANY

Current Principal Place of Business:

231 NE 51 ST STREET
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

1520 N.W 41 STREET
OAKLAND PARK, FL 33309 US

Current Mailing Address:

231 NE 51 ST STREET
OAKLAND PARK, FL 33334 US

New Mailing Address:

1520 N.W 41 STREET
OAKLAND PARK, FL 33309 US

FEI Number: 26-1552437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZAMMUDEEN, DWAYNE N
231 NE 51ST STREET
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

EZAMMUDEEN, DWAYNE N
1520 N.W 41 STREET
OAKLAND PARK, FL 33309 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: DWAYNE EZAMMUDEEN

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EZAMMUDEEN, DWAYNE N
Address: 1520 N.W 41 STREET
City-St-Zip: OAKLAND PARK, FL 33309 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: DWAYNE EZAMMUDEEN

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date