

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134805

FILED
Apr 05, 2011
Secretary of State

Entity Name: LIGHT IT RIGHT, INC.

Current Principal Place of Business:

5705 LAKESIDE DRIVE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

5705 LAKESIDE DRIVE
LUTZ, FL 33558

New Mailing Address:

FEI Number: 26-1630216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANTHONY J JR.
217 N LOIS AVE.
TAMPA, FL 33609 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: DIR
Name: JUSTO-SHERWIN, DANIELLE
Address: 5705 LAKESIDE DRIVE
City-St-Zip: LUTZ, FL 33558

Title: DIR
Name: JUSTO-CARBALLA, NICOLE
Address: 5509 NORTH CENTRAL AVE
City-St-Zip: TAMPA, FL 33604

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: DANIELLE JUSTO SHERWIN

DIR

04/05/2011

Electronic Signature of Signing Officer or Director

Date