

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134941

Entity Name: CANYON LIGHTS, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

529 NW PRIMA VISTA BLVD
SUITE 301 -I
PORT ST LUCIE, FL 34983

New Principal Place of Business:

9715 W. BROWARD BLVD
273
PLANTATION, FL 33324

Current Mailing Address:

9715 WEST BROWARD BLVD
273
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-1631615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR
3275 W. HILLSBORO BLVD
SUITE 207
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PENA, BEATRIZ M
9715 W. BROWARD BLVD
273
PLANTATION, FL 33324 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: BEATRIZ M. PENA

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PENA, BEATRIZ M
Address: 9715 WEST BROWARD BLVD # 273
City-St-Zip: PLANTATION, FL 33324

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: BEATRIZ M. PENA

D

02/08/2012

Electronic Signature of Signing Officer or Director

Date