

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017665

Entity Name: LIGHTING PARTNERS JAX, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

11660 CENTRAL PARKWAY
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

11660 CENTRAL PARKWAY
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 26-1981251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERS, GARY D
11660 CENTRAL PARKWAY
JACKSONVILLE, FL 32224 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: P
Name: PAPE, ROBERT J
Address: 1203 SALT CREEK ISLAND DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: WINTERS, GARY D
Address: 11036 WANDERING OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: SEC
Name: WASSERBAUER, JOEL E
Address: 2456 WINGED ELM DR. E.
City-St-Zip: JACKSONVILLE, FL 32246

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: GARY D. WINTERS

VP

03/21/2011

Electronic Signature of Signing Officer or Director

Date