

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017665

FILED
Jan 10, 2012
Secretary of State

Entity Name: LIGHTING PARTNERS JAX, INC.

Current Principal Place of Business:

11660 CENTRAL PARKWAY
JACKSONVILLE, FL 32224

New Principal Place of Business:

3723 REGENT BLVD
JACKSONVILLE, FL 32224

Current Mailing Address:

11660 CENTRAL PARKWAY
JACKSONVILLE, FL 32224

New Mailing Address:

3723 REGENT BLVD
JACKSONVILLE, FL 32224

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:

WINTERS, GARY D
3723 REGENT BLVD
JACKSONVILLE, FL 32224 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:

01/10/2012

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: D
Name: LINDENMAYER, WILLIAM
Address: 2381 CENTERLINE DR
City-St-Zip: ST. LOUIS, MO 63146

Title: D
Name: MANDELKER, JOHN
Address: 2381 CENTERLINE DR
City-St-Zip: ST. LOUIS, MO 63146

Title: D
Name: BYRNE, BOB
Address: 11745 R. LACKLAND ROAD
City-St-Zip: ST. LOUIS, MO 63146

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 WINTERS

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date