

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049788

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: GREEN LIGHTING SUPPLY, INC.

## Current Principal Place of Business:

556 QUAIL WOODS COURT  
DEBARY, FL 32713 US

## New Principal Place of Business:

## Current Mailing Address:

556 QUAIL WOODS COURT  
DEBARY, FL 32713 US

## New Mailing Address:

FEI Number: 26-2633196

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LIGHTTISER, MATTHEW D  
556 QUAIL WOODS COURT  
DEBARY, FL 32713 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LIGHTTISER, MATTHEW D  
Address: 556 QUAIL WOODS COURT  
City-St-Zip: DEBARY, FL 32713 US

Title: CHRM ( ) Delete  
Name: MCSWEENEY, DIARMUID J  
Address: 10 ALBAN MEWS  
City-St-Zip: NEW ALBANY, OH 43054 US

Title: VP (X) Delete  
Name: MCSWEENEY, SYDNEY J  
Address: 10 ALBAN MEWS  
City-St-Zip: NEW ALBANY, OH 43054 US

Title: VP (X) Delete  
Name: LIGHTTISER, KRISTIN L  
Address: 9312 RESIDENCIA  
City-St-Zip: NEWPORT BEACH, CA 92660 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CHRM (X) Change ( ) Addition  
Name: MCSWEENEY, DIARMUID J  
Address: 6438 WATERCREST WAY #202  
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTHEW D. LIGHTTISER

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date