

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056027

FILED
Apr 29, 2009
Secretary of State

Entity Name: FLORIDA'S LIGHTING AND SOUND HEADQUARTERS, INC.

Current Principal Place of Business:

10550 BERMUDA ISLE DRIVE
TAMPA, FL 33647

New Principal Place of Business:

7749 ATWOOD DRIVE
WESLEY CHAPEL, FL 33545

Current Mailing Address:

10550 BERMUDA ISLE DRIVE
TAMPA, FL 33647

New Mailing Address:

7749 ATWOOD DRIVE
WESLEY CHAPEL, FL 33545

FEI Number: 26-2761657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILLER, JOSHUA P
10550 BERMUDA ISLE DRIVE
TAMPA, FL FL US

Name and Address of New Registered Agent:

PILLER, JOSHUA P
7749 ATWOOD DRIVE
WESLEY CHAPEL, FL 33545 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: FABI-PILLER, ELIZABETH S
Address: 10550 BERMUDA ISLE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: VP,S () Delete
Name: PILLER, JOSHUA P
Address: 10550 BERMUDA ISLE DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: FABI-PILLER, ELIZABETH S
Address: 7749 ATWOOD DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: VP,S (X) Change () Addition
Name: PILLER, JOSHUA P
Address: 7749 ATWOOD DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33545

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: ELIZABETH FABI-PILLER

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date