

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000067914

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** LIGHTING INVESTMENT GROUP, INC.

**Current Principal Place of Business:**

1173 109TH ST.  
GRAND PRAIRIE, TX 75050

**New Principal Place of Business:**

**Current Mailing Address:**

1173 109TH ST.  
GRAND PRAIRIE, TX 75050

**New Mailing Address:**

**FEI Number:** 26-3003242

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CABLE, ROLLIN  
3022 WEST 30TH CT.  
PANAMA CITY, FL 32405 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: BAILEY, DAVID  
Address: 1173 109TH ST.  
City-St-Zip: GRAND PRAIRIE, TX, US 75050

Title: VP  
Name: BAILEY, JULIE  
Address: 1173 109TH ST.  
City-St-Zip: GRAND PRAIRIE, TX, US 75050

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: DAVID BAILEY

MBR

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date