2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071845

Entity Name: WEST BEST LIGHTING, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8045 W. SAMPLE RD.

CORAL SPRINGS, FL 330654719

Current Mailing Address: New Mailing Address:

8045 W. SAMPLE RD.

CORAL SPRINGS, FL 330654719

FEI Number: 65-0747442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OSTROFSKY, WAYNE 8045 W. SAMPLE RD.

CORAL SPRINGS, FL 330654719 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: OSTROFSKY, WAYNE Address: 8045 W. SAMPLE RD.

City-St-Zip: CORAL SPRINGS, FL 330654719

Title: DVP

Name: STEIN, COLIN Address: 8045 W. SAMPLE RD.

City-St-Zip: CORAL SPRINGS, FL 330654719

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: LIZETH TERVEL MRS 04/21/2011