

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077474

Entity Name: LIGHT HARDWARE INC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

4530 SW 44TH STREET
OCALA, FL 34474

New Principal Place of Business:

4361 NW 1ST CT. RD.
OCALA, FL 34475

Current Mailing Address:

4530 SW 44TH STREET
OCALA, FL 34474

New Mailing Address:

4361 NW 1ST CT. RD.
OCALA, FL 34475

FEI Number: 26-3410299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHT, WAYNE E
4530 SW 44TH STREET
OCALA, FL 34474 US

Name and Address of New Registered Agent:

LIGHT, WAYNE E
4361 NW 1ST CT. RD.
OCALA, FL 34475 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:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIGHT, WAYNE E
Address: 4530 SW 44TH STREET
City-St-Zip: Ocala, FL 34474 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LIGHT, WAYNE E
Address: 4361 NW 1ST CT. RD.
City-St-Zip: Ocala, FL 34474 US

Title: AGNT () Change (X) Addition
Name: LIGHT, ANN M
Address: 4361 NW 1ST CT. RD.
City-St-Zip: Ocala, FL 34475

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: WAYNE E. LIGHT

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date