

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079276

FILED
Mar 12, 2012
Secretary of State

Entity Name: DIAMOND FX LIGHTING, INC.

Current Principal Place of Business:

11102 LANE PARK RD
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

11102 LANE PARK RD
TAVARES, FL 32778

New Mailing Address:

FEI Number: 26-3237770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, DAVID S
11102 LANE PARK RD
TAVARES, FL 32778 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: LEE, DAVID S
Address: 11102 LANE PARK ROAD
City-St-Zip: TAVARES, FL 32778

Title: VP
Name: GOOD, JOHN T
Address: 307 COUNTRYVIEW COURT
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: GOOD, MARK V
Address: 2206 PAGE AVENUE
City-St-Zip: ORLANDO, FL 32806

Title: V
Name: LEE, JASON M
Address: 11102 LANE PARK RD
City-St-Zip: TAVARES, FL 32778

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 S. LEE

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date