

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092742

Entity Name: LIGHTING DIVAS, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

308 S. BOARD ST.
THOMASVILLE, GA 31792

New Principal Place of Business:

Current Mailing Address:

481 WAUKEENAH HIGHWAY
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: 30-0508271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAINRIGHT, DAWN V
1532 EAST WASHINGTON STREET
MONTICELLO, FL 32344 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: PT
Name: WAINRIGHT, DAWN V
Address: 1532 EAST WASHINGTON STREET
City-St-Zip: MONTICELLO, FL 32344

Title: VPS
Name: HOWARD, CHERYL A
Address: 481 WAUKEENAH HWY
City-St-Zip: MONTICELLO, FL 32344

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: CHERYL HOWARD

VP

04/06/2011

Electronic Signature of Signing Officer or Director

Date