

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093861

FILED
Apr 20, 2011
Secretary of State

Entity Name: LIGHT UP YOUR HOLIDAYS, INC

Current Principal Place of Business:

2303 SW 2ND AVENUE
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2303 SW 2ND AVENUE
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 26-3546795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTON, ROBERT
7528 GRANT ST
HOLLYWOOD, FL 33024 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: PATTON, ROBERT
Address: 7528 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: V
Name: SINATRA, KIM
Address: 7528 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: ROBERT G PATTON

OWNE

04/20/2011

Electronic Signature of Signing Officer or Director

Date