

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103836

Entity Name: FHJ LIGHTING NA, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

174-A SEMORAN COMMERCE PLACE
SUITE 109
APOPKA, FL 342703 US

Current Mailing Address:

P.O. BOX 2617
APOPKA, FL 32704 US

New Principal Place of Business:

174-B SEMORAN COMMERCE PLACE
SUITE 116
APOPKA, FL 342703 US

New Mailing Address:

FEI Number: 26-3768159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, BRIAN
174-A SEMORAN COMMERCE PLACE
SUITE 109
APOPKA, FL 32704 US

Name and Address of New Registered Agent:

TUCKER, BRIAN
174-B SEMORAN COMMERCE PLACE
SUITE 116
APOPKA, FL 32703 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TUCKER, BRIAN,
Address: 174-A SEMORAN COMMERCE PLACE, STE. 109
City-St-Zip: APOPKA, FL 32703 US

Title: VPD () Delete
Name: TUCKER, DEANNA
Address: 174-A SEMORAN COMMERCE PLACE, STE. 109
City-St-Zip: APOPKA, FL 32703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TUCKER,, BRIAN
Address: 174-B SEMORAN COMMERCE PLACE, STE. 116
City-St-Zip: APOPKA, FL 32703 US

Title: VPD (X) Change () Addition
Name: TUCKER, DEANNA
Address: 174-B SEMORAN COMMERCE PLACE, STE. 116
City-St-Zip: APOPKA, FL 32703 US

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: BRIAN TUCKER

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date