

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103836

Entity Name: FHJ LIGHTING NA, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

174-B SEMORAN COMMERCE PLACE
SUITE 116
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2617
APOPKA, FL 32704 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-B SEMORAN COMMERCE PLACE
SUITE 116
APOPKA, FL 32703 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: PD
Name: TUCKER,, BRIAN R
Address: 174-B SEMORAN COMMERCE PLACE, STE. 116
City-St-Zip: APOPKA, FL 32703 US

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

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: BRIAN R. TUCKER

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date