

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000104802

**FILED**  
**Feb 02, 2012**  
**Secretary of State**

**Entity Name:** ABACO LIGHTING INC.

**Current Principal Place of Business:**

2411 NW 16TH LANE  
#5  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

2411 NW 16TH LANE  
#5  
POMPANO BEACH, FL 33064

**New Mailing Address:**

**FEI Number:** 26-3832186

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAGGERTY, THOMAS J  
1702 SW 6TH AVENUE  
BOCA RATON, FL 33486 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:** PRES  
**Name:** HAGGERTY, THOMAS J PRES  
**Address:** 2411 NW 16TH LANE #5  
**City-St-Zip:** POMPANO BEACH, FL 33064

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:** THOMAS HAGGERTY

PRES

02/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date