

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007626

FILED
Jan 27, 2012
Secretary of State

Entity Name: MICHAEL'S LIGHTING MAINTENANCE CORPORATION

Current Principal Place of Business:

5618 STULL AVE
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

5618 STULL AVE
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 26-4111348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSELLI, MICHAEL
5618 STULL AV.
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

ROSSELLI, MICHAEL A
5618 STULL AV.
ORLANDO, FL 32810 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: MICHAEL A. ROSSELLI

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSSELLI, MICHAEL A
Address: 5618 STULL AVE
City-St-Zip: ORLANDO, FL 32810

Title: VP
Name: ROSSELLI, ANTHONY
Address: 239 VERONA DR
City-St-Zip: KISSIMMEE, FL 34759

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: MICHAEL A. ROSSELLI

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date