

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019406

Entity Name: EMPIRE LIGHTING, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

10563 NW 53RD STREET
SUNRISE, FL 33351

New Principal Place of Business:

10567 NW 53RD STREET
SUNRISE, FL 33351

Current Mailing Address:

10563 NW 53RD STREET
SUNRISE, FL 33351

New Mailing Address:

10567 NW 53RD STREET
SUNRISE, FL 33351

FEI Number: 35-2358117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAGGIANO, ROBERT P
8613 NW 52 PLACE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

CAGGIANO, ROBERT P
10567 NW 53RD STREET
SUNRISE, FL 33351 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:

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAGGIANO, ROBERT P
Address: 10567 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

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 P CAGGIANO

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date