

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051115

FILED
Mar 21, 2012
Secretary of State

Entity Name: VP LIGHTING CONSULTANTS, INC.

Current Principal Place of Business:

1183 ST. ALBANS LOOP
HEATHROW, FL 32746

New Principal Place of Business:

4250 ST. JOHNS PARKWAY
SANFORD, FL 32771

Current Mailing Address:

1183 ST. ALBANS LOOP
HEATHROW, FL 32746

New Mailing Address:

4250 ST. JOHNS PARKWAY
SANFORD, FL 32771

FEI Number: 27-0351501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LANCE D
2781 WEST STATE ROAD 434
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

PLOURDE, VON
1183 ST. ALBANS LOOP
HEATHROW, FL 32746 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: VON PLOURDE

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PLOURDE, VON
Address: 1183 ST. ALBANS LOOP
City-St-Zip: HEATHROW, FL 32746

Title: VP
Name: PLOURDE, RACHEL
Address: 1183 ST. ALBANS LOOP
City-St-Zip: HEATHROW, FL 32746

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: VON PLOURDE

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date