

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058758

Entity Name: SUB SEA LIGHTING, INC.

FILED  
Apr 28, 2010  
Secretary of State

**Current Principal Place of Business:**

1883 N.W SHORE TERRACE  
STUART, FL 34994

**New Principal Place of Business:**

P.O BOX 973  
STUART, FL 34995

**Current Mailing Address:**

PO BOX 973  
STUART, FL 34995

**New Mailing Address:**

FEI Number: 27-0537046

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MASON, KEVIN P 2  
1883 N.W SHORE TERRACE  
STUART, FL 34994 US

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

MASON, KEVIN P 2  
P.O BOX 973  
STUART, FL 34995 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: KEVIN P MASON 2

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MASON, KEVIN P 2  
Address: P.O BOX 973  
City-St-Zip: STUART, FL 34995

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: KEVIN P MASON 2

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date