

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000058758

Entity Name: SUB SEA LIGHTING, INC.

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

P.O BOX 973  
STUART, FL 34995

**New Principal Place of Business:**

50 SW ALBANY AVE  
STUART, FL 34994

**Current Mailing Address:**

PO BOX 973  
STUART, FL 34995

**New Mailing Address:**

1883 NW SHORE TERRACE  
STUART, FL 34994

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  
P.O BOX 973  
STUART, FL 34995 US

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

MASON, KEVIN P 2  
1883 NW SHORE TERRACE  
STUART, FL 34994 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 II

04/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MASON, KEVIN P 2  
Address: 1883 NW SHORE TERRACE  
City-St-Zip: STUART, FL 34994

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 II

MGMR

04/26/2011

Electronic Signature of Signing Officer or Director

Date