

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000064461

**FILED**  
**Jun 18, 2010**  
**Secretary of State**

**Entity Name:** VICAR LIGHTING FLORIDA, INC.

**Current Principal Place of Business:**

2500 DRANE FIELD ROAD  
SUITE 101  
LAKELAND, FL 33803

**New Principal Place of Business:**

**Current Mailing Address:**

2500 DRANE FIELD ROAD  
SUITE 101  
LAKELAND, FL 33803

**New Mailing Address:**

8601 DUNWOODY PLACE DR  
SUITE 348  
ATLANTA, GA 30350

**FEI Number:** 27-0661687

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CARMACK, CLAYTON  
27 ACORN WAY  
SANTA ROSA BEACH, FL 32459 US

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

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** MELAND, ERNEST L  
**Address:** 249 RIDGEWOOD AVENUE  
**City-St-Zip:** CHARLOTTE, NC 28209

**Title:** SEC  
**Name:** DONNER, ROBERT B  
**Address:** 8601 DUNWOODY PLACE, SUITE 348  
**City-St-Zip:** ATLANTA, GA 30350

**Title:** TREA  
**Name:** DONNER, ROBERT B  
**Address:** 8601 DUNWOODY PLACE, SUITE 348  
**City-St-Zip:** ATLANTA, GA 30350

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 DONNER

SEC

06/18/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date