

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070388

FILED
Jan 19, 2010
Secretary of State

Entity Name: BRANDON LIGHTING, INC.

Current Principal Place of Business:

308 WEST ROBERTSON ST
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

308 WEST ROBERTSON ST
BRANDON, FL 33511

New Mailing Address:

FEI Number: 27-0734911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, PAUL R
1214 WEST BEARSS AVE
TAMPA, FL 33613 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SHEARS, PAULA F
Address: 1202 HEREFORD ROAD
City-St-Zip: RUSKIN, FL 33579

Title: STD
Name: SHEARS, DAVID A
Address: 1202 HEREFORD ROAD
City-St-Zip: RUSKIN, FL 33570

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: PAULA SHEARS

PD

01/19/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date