

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070388

FILED  
Jan 19, 2011  
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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SHEARS, PAULA F  
Address: 1202 HEREFORD ROAD  
City-St-Zip: RUSKIN, FL 33570

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

01/19/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date