

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008739

Entity Name: VISTA LIGHTING, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

3501B N PONCE DE LEON BLVD
#388
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

3501B N PONCE DE LEON BLVD
#388
ST AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 27-1950912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBRIEN, JOHN
3501B N PONCE DE LEON BLVD
#388
ST AUGUSTINE, FL 32084 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: PVST
Name: OBRIEN, JOHN
Address: 3501B N PONCE DE LEON BLVD #388
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: D
Name: OBRIEN, JOHN
Address: 3501B N PONCE DE LEON BLVD #388
City-St-Zip: ST AUGUSTINE, FL 32084 US

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: JOHN O'BRIEN

PVST

04/22/2011

Electronic Signature of Signing Officer or Director

Date