

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085695

Entity Name: JNG LIGHTING, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1967 BRANDYWINE ROAD
APT 308
WEST PALM BEACH, FL 33409

New Principal Place of Business:

9901 BAYWINDS DRIVE
APT 3308
WEST PALM BEACH, FL 33411

Current Mailing Address:

1967 BRANDYWINE ROAD
APT 308
WEST PALM BEACH, FL 33409

New Mailing Address:

9901 BAYWINDS DRIVE
APT 3308
WEST PALM BEACH, FL 33411

FEI Number: 38-3789291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRYCZAN, JAKUB
1967 BRANDYWINE ROAD
APT 308
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

GRYCZAN, JAKUB
9901 BAYWINDS DRIVE
APT 3308
WEST PALM BEACH, FL 33411 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRYCZAN, JAKUB
Address: 9901 BAYWINDS DRIVE, APT 3308
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: GRYCZAN, NICOLE
Address: 9901 BAYWINDS DRIVE, APT 3308
City-St-Zip: WEST PALM BEACH, FL 33411

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: JAKUB GRYCZAN

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date