

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093015

Entity Name: ALVAREZ LIGHTING, INC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

3204 W. KIRBY ST
TAMPA, FL 33614

New Principal Place of Business:

6615 N LOIS AVE
TAMPA, FL 33614

Current Mailing Address:

3204 W. KIRBY ST
TAMPA, FL 33614

New Mailing Address:

6615 N LOIS AVE
TAMPA, FL 33614

FEI Number: 27-4573017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, EDUARDO
3204 W. KIRBY ST
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

ALVAREZ, EDUARDO
6615 N LOIS AVE
TAMPA, FL 33614 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: EDUARDO ALVAREZ

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, EDUARDO
Address: 6615 N LOIS AVE
City-St-Zip: TAMPA, FL 33614

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: EDUARDO ALVAREZ

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date