

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100263

Entity Name: THE LOWER LIGHTS INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

380 W. BARCLAY CT.
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

380 W. BARCLAY CT.
BEVERLY HILLS, FL 34465 US

New Mailing Address:

FEI Number: 27-4278684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYES, DAVID
380 W. BARCLAY CT.
BEVERLY HILLS, FL 34465 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: P
Name: MAYES, DAVID
Address: 380 W. BARCLAY CT.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VP
Name: KATHY, MAYES
Address: 380 W. BARCLAY CT.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VP
Name: JASON, MAYES
Address: 3912 MEREDITH RD
City-St-Zip: KNOXVILLE, TN 37849

Title: TREA
Name: KATHY, MAYES
Address: 380 W. BARCLAY CT.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: SEC
Name: KATHY, MAYES
Address: 380 W. BARCLAY CT
City-St-Zip: BEVERLY HILLS, FL 34465

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: DAVID MAYES

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date