

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000003650

FILED
Sep 07, 2012
Secretary of State

Entity Name: LED LIGHTING PRODUCTS INC.

Current Principal Place of Business:

2210 DESTINY WAY
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

2210 DESTINY WAY
ODESSA, FL 33556

New Mailing Address:

FEI Number: 27-4606145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTUK, AHMET
2210 DESTINY WAY
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

KENNETH, STEPHANIE J
2210 DESTINY WAY
ODESSA, FL 33556 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: STEPHANIE JADE KENNETH

09/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KENNETH, CONNIE
Address: 4410 TIBURON DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VPD
Name: KENNETH, FREDERICK R
Address: 4410 TIBURON DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: STD
Name: KENNETH, STEPHANIE J
Address: 4410 TIBURON DR
City-St-Zip: NEW PORT RICHEY, FL 34655

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: STEPHANIE JADE KENNETH

STD

09/07/2012

Electronic Signature of Signing Officer or Director

Date