

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068658

FILED
Apr 14, 2012
Secretary of State

Entity Name: LED WORLD WIDE LIGHTING, INC.

Current Principal Place of Business:

16410 N SHORE COURT
PENSACOLA, FL 32507

New Principal Place of Business:

16410 N SHORE COURT
PENSACOLA, FL 32507 US

Current Mailing Address:

6037 PATCH LANE
PENSACOLA, FL 32526

New Mailing Address:

6037 PATCH LANE
PENSACOLA, FL 32526 US

FEI Number: 45-3070350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, IVAN
6088 BERRYHILL RD
MILTON, FL 32570 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: DCTP
Name: ONDRA, TOMAS
Address: 16410 N SHORE COURT
City-St-Zip: PENSACOLA, FL 32507 US

Title: DSVP
Name: REDHEAD, TIFFANY R
Address: 6037 PATCH LANE
City-St-Zip: PENSACOLA, FL 32526 US

Title: SVP
Name: REDHEAD, NICHOLAS J
Address: 6037 PATCH LANE
City-St-Zip: PENSACOLA, FL 32526 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: TIFFANY R REDHEAD

DSVP

04/14/2012

Electronic Signature of Signing Officer or Director

Date