

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094503

FILED
Mar 08, 2012
Secretary of State

Entity Name: CRAFT LIGHTING MANUFACTURING, INC.

Current Principal Place of Business:

7703 NEW HOLLAND WAY
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

600 INDUSTRIAL WAY
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

7703 NEW HOLLAND WAY
BOYNTON BEACH, FL 33437 US

New Mailing Address:

600 INDUSTRIAL WAY
BOYNTON BEACH, FL 33426 US

FEI Number: 45-3744777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, IRWIN
7703 NEW HOLLAND WAY
BOYNTON BEACH, FL 33437 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: PVST
Name: GOLDBERG, IRWIN
Address: 7703 NEW HOLLAND WAY
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: D
Name: GOLDBERG, IRWIN
Address: 7703 NEW HOLLAND WAY
City-St-Zip: BOYNTON BEACH, FL 33437 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: IRWIN GOLDBERG

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date