

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33378

Entity Name: TEMPO LIGHTING, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1051 EAST 24TH ST.
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

1051 EAST 24TH ST.
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-0182131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MAX
1051 E 9ST 24 STREET
HIALEAH, FL 33013 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CS () Delete
Name: DONALD E COURTNEY,
Address: 1051 E 24TH ST
City-St-Zip: HIALEAH, FL

Title: P () Delete
Name: WARDER, LEE
Address: P O BOX 421403
City-St-Zip: DALLAS, TX 753421403

Title: T () Delete
Name: BELL, MAX
Address: 1051 E 24TH STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAX BELL

_____ Electronic Signature of Signing Officer or Director

T

03/24/2009

_____ Date