

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P33378

Entity Name: TEMPO LIGHTING, INC.

**FILED**  
**Jan 09, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1051 EAST 24TH ST.  
HIALEAH, FL 33013

**New Principal Place of Business:**

1041 EAST 24TH ST.  
HIALEAH, FL 33013

**Current Mailing Address:**

1051 EAST 24TH ST.  
HIALEAH, FL 33013

**New Mailing Address:**

1041 EAST 24TH ST.  
HIALEAH, FL 33013

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:**

BELL, MAX  
1041 E 9ST 24 STREET  
HIALEAH, FL 33013 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:

01/09/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CS  
Name: DONALD E COURTNEY  
Address: 1041 E 24TH ST  
City-St-Zip: HIALEAH, FL 33013

Title: T  
Name: BELL, MAX  
Address: 1041 E 24TH STREET  
City-St-Zip: HIALEAH, FL 33013

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: MAX D. BELL

CFO

01/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date