

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

906

DOCUMENT # P94000004642 (2)

1. Corporation Name

EXCITING LIGHTING OF PINELLAS, INC.



Principal Place of Business

12860 116 ST. NORTH
LARGO FL 34648

Mailing Address

12860 116 ST. NORTH
LARGO FL 34648

2. Principal Place of Business

21 7500 Ulmerton Road

Suite, Apt. #, etc

22 Unit 24

City & State

23 Largo, Florida

Zip Country

24 33771

2a. Mailing Address

26 7500 Ulmerton Road

Suite, Apt. #, etc

27 Unit 24

City & State

28 Largo, Florida

Zip Country

29 33771

30

3. Date Incorporated or Qualified

01/10/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3220005

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

WARNER, CHRISTOPHER J
12860 116TH ST. NORTH
LARGO FL 34648

10. Name and Address of New Registered Agent

81 Name WARNER, CHRISTOPHER J.

82 Street Address (P.O. Box Number is Not Acceptable)

7500 Ulmerton Road

83

Unit 24

84

Largo,

FL

85

Zip Code
33771

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the corporation

Signature, typed or printed name of new registered agent

Date

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P
WARNER, CHRISTOPHER J
12860 116 ST NORTH
LARGO FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V
WARNER, HELENE G
% 12860 116 ST NORTH
LARGO FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☒ Change ☐ Addition

1.2 NAME Warner, Christopher J.

1.3 STREET ADDRESS 7500 Ulmerton Road, Unit 24

1.4 CITY-ST-ZIP Largo, FL 33771

2.1 TITLE V/S/T/D ☒ Change ☐ Addition

2.2 NAME Helene G. Warner

2.3 STREET ADDRESS 7500 Ulmerton Road, Unit 24

2.4 CITY-ST-ZIP Largo, FL 33771

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: CHRISTOPHER J. WARNER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-22-96

Date

813-524-3434

Designation

CR2E034 (12/95)