

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010511

FILED
Apr 12, 2012
Secretary of State

Entity Name: PREMIER OUTDOOR LIGHTING, INC.

Current Principal Place of Business:

7818 US HWY 301 S.
RIVERVIEW, FL 33578 US

New Principal Place of Business:

Current Mailing Address:

16057 TAMPA PALMS BLVD W
343
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 59-3298969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIBBITS, DOUGLAS
8910 RIVER LACHEN WAY
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

TIBBITS, DOUGLAS B
8910 RIVER LACHEN WAY
RIVERVIEW, FL 33578 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: DOUGLAS B TIBBITS

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TIBBITS, DOUGLAS
Address: 8910 RIVERLACHEN WAY
City-St-Zip: RIVERVIEW, FL 33569

Title: DST
Name: TIBBITS, KATHY
Address: 8910 RIVERLACHEN WAY
City-St-Zip: RIVERVIEW, FL 33569

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: DOUGLAS B TIBBITS

DP

04/12/2012

Electronic Signature of Signing Officer or Director

Date