

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025713

FILED
Mar 16, 2011
Secretary of State

Entity Name: LUM-N-8 LIGHTING & GRIP, INC.

Current Principal Place of Business:

4387 36TH STREET
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4387 36TH STREET
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 59-3373816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENERAL COUNSEL ADVISORS, P.A.
20 NORTH ORANGE AVENUE, SUITE 700
ORLANDO, FL 32801 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: PD
Name: GLUCKMAN, MICHAEL E
Address: 4387 36TH STREET
City-St-Zip: ORLANDO, FL 32811 US

Title: VSTD
Name: ALAKJI, ELIE E
Address: 4387 36TH STREET
City-St-Zip: ORLANDO, FL 32811 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: MICHAEL E. GLUCKMAN

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date