

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085164

Entity Name: ALTIMA LIGHTING, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

8361 CURRENCY DRIVE
RIVIERA BCH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

8361 CURRENCY DRIVE
RIVIERA BCH, FL 33404 US

New Mailing Address:

FEI Number: 65-0722860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAILLOUETTE, PAUL
923 POMPANO DRIVE
JUPITER, FL 33458 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: P
Name: CAILLOUETTE, CYNTHIA
Address: 923 POMPANO DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: CAILLOUETTE, PAUL
Address: 923 POMPANO DR
City-St-Zip: JUPITER, FL 33458

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: CYNTHIA CAILLOUETTE

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date