

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086246

FILED
Feb 16, 2012
Secretary of State

Entity Name: HARICON LIGHT BUILDING SYSTEM, INC.

Current Principal Place of Business:

427 10TH AVENUE WEST, SUITE 3
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 295
PALMETTO, FL 34220

New Mailing Address:

FEI Number: 59-3453642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, S. KEITH JR, ESQ
605 75TH AVE
ST. PETERSBURG BEACH, FL 33706 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: ROSVALL, OLLE L
Address: 427 10TH AVENUE WEST, SUITE 3
City-St-Zip: PALMETTO, FL 34221

Title: AT
Name: LIMBERG, STACEY H
Address: 4403 7TH STREET E., #8
City-St-Zip: ELLENTON, FL 34222

Title: D
Name: STRAHLE, CHRISTER
Address: SKADDAREGATAN 10
City-St-Zip: MALMO, SWEDEN,

Title: D
Name: SVENSSON, TORBJORN
Address: YSTADRAGAN 3
City-St-Zip: HORBY, SWEDEN,

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: STACEY H. LIMBERG

AT

02/16/2012

Electronic Signature of Signing Officer or Director

Date