2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017372

Entity Name: DOVE LIGHTING SUPPLY, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

99 S E MIZNER BLVD 23750 VIA TREVI WAY

219 503

BOCA RATON, FL 33432 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

99 S E MIZNER BLVD 23750 VIA TREVI WAY

219 503

BOCA RATON, FL 33432 BONITA SPRINGS, FL 34134

FEI Number: 65-0746291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VECHIOLA, DOROTHY L
99 S E MIZNER BLVD
23750 VIA TREVI WAY
503

BOCA RATON, FL 33432 US BONITA SPRINGS, FL 34134 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: DOROTHY VECHIOLA 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 VECHIOLA, DOROTHY L

 Address:
 23750 VIA TREVI WAY (#503)

 City-St-Zip:
 BONITA SPRINGS, FL 34134

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: DOROTHY VECHIOLA P 04/26/2010