

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066720

FILED
Apr 20, 2011
Secretary of State

Entity Name: FROST LIGHTING CO. OF FLORIDA, INC.

Current Principal Place of Business:

1381 N. NORTH BRANCH
CHICAGO, IL 60642

New Principal Place of Business:

Current Mailing Address:

PO BOX 146576
CHICAGO, IL 60614

New Mailing Address:

FEI Number: 65-0772696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAR, FRED S CD
4770 TREE FERN DRIVE
DEL RAY BEACH, FL 33445 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: PSD
Name: KELLY, DAVID
Address: 2240 N RACINE
City-St-Zip: CHICAGO, IL 60614

Title: VD
Name: O'CONNOR, STEVEN
Address: 9435 LAKE SIRENA DR
City-St-Zip: BOCA RATON, FL 33496

Title: VD
Name: MARKOWITZ, PETER
Address: BOX 83 BELLOWES RD
City-St-Zip: FLEISCHMANN, NY 12430

Title: CD
Name: DEAR, FRED S
Address: 100 EAGLE ROCK AVENUE
City-St-Zip: EAST HANOVER, NJ 07936

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: DAVID KELLY

PSD

04/20/2011

Electronic Signature of Signing Officer or Director

Date