

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096402

FILED
Feb 18, 2011
Secretary of State

Entity Name: SITE LIGHTING DESIGNS, INC.

Current Principal Place of Business:

264 GREENBRIAR DRIVE
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

264 GREENBRIAR DRIVE
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number: 65-0793487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFCOAT, RANDAL
264 GREENBRIAR DRIVE
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

JEFFCOAT, RANDAL R
264 GREENBRIAR DRIVE
PALM SPRINGS, FL 33461 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: RANDAL R. JEFFCOAT

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JEFFCOAT, RANDAL R
Address: 264 GREENBRIAR DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

Title: D
Name: JEFFCOAT, KATHLEEN L
Address: 264 GREENBRIAR DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

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: RANDAL R. JEFFCOAT

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date