

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097757

FILED
Jan 10, 2011
Secretary of State

Entity Name: LIGHTING PLASTICS OF FLORIDA, INC.

Current Principal Place of Business:

2015 WEAVER PK DR
CLEARWATER, FL 33765

New Principal Place of Business:

2140 RANGE ROAD
SUITE A
CLEARWATER, FL 33765

Current Mailing Address:

2015 WEAVER PK DR
CLEARWATER, FL 33765

New Mailing Address:

2140 RANGE ROAD
SUITE A
CLEARWATER, FL 33765

FEI Number: 59-3478836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JIM
1991 SPANISH PINES DR
DUNEDIN, FL 34698 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: PRES
Name: JAMES R DAVIS
Address: 1991 SPANISH PINES DR
City-St-Zip: DUNEDIN, FL 34698

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: JIM DAVIS

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date