

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101899

Entity Name: LIGHTING PRODUCTS CO.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

384 COMMERCIAL STREET
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

384 COMMERCIAL STREET
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 59-3480267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, HARRY L JR
384 COMMERCIAL STREET
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

DONATI, CHARLIE
384 COMMERCIAL STREET
CASSELBERRY, FL 32707 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: CHARLIE DONATI

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DONATI, CHARLES P
Address: 384 COMMERCIAL STREET
City-St-Zip: CASSELBERRY, FL 32707

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: CHARLIE DONATI

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date