

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105017

Entity Name: R.L. KARNES LIGHTING DESIGN, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

627 PALM AVE E
GOODLAND, FL 34140 US

New Principal Place of Business:

Current Mailing Address:
627 PALM AVENUE EAST
PO BOX 217
GOODLAND, FL 34140

New Mailing Address:

FEI Number: 59-3484885 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: KARNES, RICHARD
Address: 627 PALM AVE E PO BOX 98
City-St-Zip: GOODLAND, FL 34140

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: RICHARD KARNES

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date