

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077364

FILED
Jan 20, 2012
Secretary of State

Entity Name: EFFECTS LIGHTS AND SOUND, INC.

Current Principal Place of Business:

25 W RUBBER TREE DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

25 W RUBBER TREE DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0863299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, MILEY
25 W RUBBER TREE DRIVE
LAKE WORTH, FL 33467 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: CEO
Name: MILEY, OWEN
Address: 13634 89TH PL. N.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: PS
Name: REILLY, SEAN R
Address: 25 W. RUBBER TREE DR
City-St-Zip: LAKE WORTH, FL 33467

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: OWEN MILEY

CEO

01/20/2012

Electronic Signature of Signing Officer or Director

Date