

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016220

Entity Name: S-LITE, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

25080 GOLDCREST DR.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

25080 GOLDCREST DR.
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 59-3561449

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HAYNES, DEREK
Address: PO BOX 367989
City-St-Zip: BONITA SPRINGS, FL 34136

Title: VPS () Delete
Name: JENKINS, STUART
Address: PO BOX 367989
City-St-Zip: BONITA SPRINGS, FL 34136

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO () Change (X) Addition
Name: HAYNES, MARK
Address: P.O. BOX 864
City-St-Zip: NASHUA, NH 03060

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK HAYNES

COO

03/17/2009

Electronic Signature of Signing Officer or Director

Date