

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029392

Entity Name: THE SMART LITE COMPANY

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1700 MAIN STREET, N.E.
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

1700 MAIN STREET, N.E.
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 65-0985944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDNER, NANCY I
1700 MAIN STREET, N.E.
PALM BAY, FL 32905 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: P () Delete
Name: RIDNER, GEORGE D SR
Address: 543 AMERICAN BLVD NW
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: RIDNER, NANCY I
Address: 543 AMERICAN BLVD NW
City-St-Zip: PALM BAY, FL 32907

Title: ST (X) Delete
Name: MITCHELL, LARRY T
Address: 656 AMERICANA BLVD NW
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: RIDNER, NANCY I
Address: P.O. BOX 60626
City-St-Zip: PALM BAY, FL 32906

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

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: NANCY I RIDNER

Electronic Signature of Signing Officer or Director

ST

04/20/2009

Date