

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000093252

**FILED**  
**Jan 17, 2012**  
**Secretary of State**

**Entity Name:** TOM KENNY LIGHTING DESIGN, INC.

**Current Principal Place of Business:**

844 HARRISON ST  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

**Current Mailing Address:**

844 HARRISON ST  
HOLLYWOOD, FL 33019

**New Mailing Address:**

**FEI Number:** 59-3607136

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KENNY, TOM  
844 HARRISON ST  
HOLLYWOOD, FL 33019 US

**Name and Address of New Registered Agent:**

KENNY, THOMAS  
844 HARRISON ST  
HOLLYWOOD, FL 33019 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:** THOMAS KENNY

01/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** KENNY, THOMAS  
**Address:** 844 HARRISON ST  
**City-St-Zip:** HOLLYWOOD, FL 33019

**Title:** D  
**Name:** D'AURIA, LAURIE  
**Address:** 844 HARRISON ST  
**City-St-Zip:** HOLLYWOOD, FL 33019

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:** THOMAS KENNY

D

01/17/2012

Electronic Signature of Signing Officer or Director

Date