

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# S07781

**FILED**  
**May 11, 2010**  
**Secretary of State**

**Entity Name:** ALL STATES LIGHTING, INC.

**Current Principal Place of Business:**

3780 SILVER STAR RD  
ORLANDO, FL 32808

**New Principal Place of Business:**

**Current Mailing Address:**

3780 SILVER STAR RD  
ORLANDO, FL 32808

**New Mailing Address:**

**FEI Number:** 59-3045526

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GRIFFIN, TOM  
3780 SILVER STAR ROAD  
ORLANDO, FL 32808 US

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

NARDONE, CLAIRE  
3780 SILVER STAR ROAD  
ORLANDO, FL 32808 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: CLAIRE NARDONE

05/11/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: NARDONE, CLAIRE P  
Address: 4625 SLOEWOOD DRIVE  
City-St-Zip: MT. DORA, FL

Title: D  
Name: RENZULLI, JEFFREY H  
Address: 2510 CRESCENT POINTE CT  
City-St-Zip: WINDERMERE, FL

Title: D  
Name: BLANEY, DIANA  
Address: 652 WEYBRIDGE CT  
City-St-Zip: LAKE MARY, FL 32746

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: CLAIRE NARDONE

PRES

05/11/2010

Electronic Signature of Signing Officer or Director

Date