

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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

DOCUMENT# S07781

Entity Name: ALL STATES LIGHTING, INC.

Current Principal Place of Business:

New Principal Place of Business:

3780 SILVER STAR RD
ORLANDO, FL 32808

Current Mailing Address:

New Mailing Address:

3780 SILVER STAR RD
ORLANDO, FL 32808

FEI Number: 59-3045526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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