

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07781

FILED
Feb 21, 2011
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 (X)

Name and Address of Current Registered Agent:

NARDONE, CLAIRE
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

02/21/2011

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

02/21/2011

Electronic Signature of Signing Officer or Director

Date