

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07781

FILED  
Mar 21, 2012  
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:**

3780 SILVER STAR RD  
ORLANDO, FL 32808 UN

**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:**

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

**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: CLAIRES NARDONE

PRES

03/21/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date