

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09870

FILED
Jan 24, 2011
Secretary of State

Entity Name: FLORIDA BULB & BALLAST INC.

Current Principal Place of Business:

1617 COOLING AVE
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1617 COOLING AVE
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 59-3032065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, MICHAEL JOSEPH
1617 COOLING AVE
MELBOURNE, FL 32935 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: V
Name: HOFFMAN, MICHAEL J
Address: 2670 CROOKED ANTLER DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: P
Name: HOFFMAN, BRENNIA M.
Address: 2670 CROOKED ANTLER
City-St-Zip: MELBOURNE, FL 32934

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: MICHAEL HOFFMAN

VP

01/24/2011

Electronic Signature of Signing Officer or Director

Date