

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59725

FILED
Feb 17, 2012
Secretary of State

Entity Name: FLORIDA ARCHITECTURAL LIGHTING, INC.

Current Principal Place of Business:

1915 NE 45TH STREET
SUITE 208
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

5960 SW 16 STREET
PLANTATION, FL 33317 US

Current Mailing Address:

1915 NE 45TH STREET
SUITE 208
FT LAUDERDALE, FL 33308 US

New Mailing Address:

5960 SW 16 STREET
PLANTATION, FL 33317 US

FEI Number: 65-0268069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, STANLEY
1915 NE 45TH STREET
208
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

COHEN, STANLEY
5960 SW 16 STREET
PLANTATION, FL 33317 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:

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KUSMICH, CHUCK
Address: 5960 SW 16TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: PRES
Name: STANLEY, COHEN
Address: 105 WINEBERRY WAY
City-St-Zip: GREENVILLE, SC 29615

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: STANLEY COHEN

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date