

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69477

FILED
Mar 04, 2011
Secretary of State

Entity Name: HY-LITE PRODUCTIONS, INC.

Current Principal Place of Business:

1401 CLARE AVE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1401 CLARE AVE
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0278015 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GEARY, FRANCIS B., JR.
1615 FORUM PLACE
SUITE 300
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

STEIGHNER, MICHAEL
1401 CLARE AVENUE
WEST PALM BEACH, FL 33401 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: MICHAEL STEIGHNER

Electronic Signature of Registered Agent

03/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STEIGHNER, MICHAEL
Address: 1401 CLARE AVE
City-St-Zip: WEST PALM BEACH, FL 33401

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 STEIGHNER

Electronic Signature of Signing Officer or Director

PRES

03/04/2011

Date