

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08093

FILED
Jan 06, 2011
Secretary of State

Entity Name: ELECTRIC DESIGN & LIGHTING, INC.

Current Principal Place of Business:

2433 NW 16TH LANE
UNIT #6
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2433 NW 16TH LANE
UNIT #6
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0308394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAETA, MARK L
1000 S FED HWY
FT. LAUDERDALE, FL 33316 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: DPST
Name: CAHOW, DEBORAH G
Address: 1985 S.E. 15 CT
City-St-Zip: POMPANO BEACH, FL 33062

Title: V
Name: CAHOW, KEVIN T
Address: 1985 S.E. 15TH CT.
City-St-Zip: POMPANO BEACH, FL 33062

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: DEBORAH G. CAHOW

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date