


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 29, 2008 8:00 am
Secretary of State

02-29-2008 90027 035 ***150.00

DOCUMENT # V53851 1. Entity Name DAVID TYSON LIGHTING, INC.	
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Principal Place of Business 5515 ST. AUGUSTINE RD. JACKSONVILLE, FL 32207 US	Mailing Address P.O. BOX 1932- CALLAHAN, FL 32011 US <i>5515 St. Augustine Rd. Jacksonville FL 32207</i>
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02122008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3135199	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TYSON, DAVID M
~~7604 WEXFORD CLUB DR WEST
 JACKSONVILLE, FL 32256~~
*5515 St. Augustine Rd
 Jacksonville FL 32207*

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *David Tyson* DATE: *2-20-08*

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P TYSON, DAVID M. 7604 WEXFORD CLUB DR WEST <i>5515 St. Augustine Rd</i> JACKSONVILLE, FL 32256 <i>Jacksonville, FL 32207</i>
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *David Tyson* DATE: *2-19-08* DAYTIME PHONE #: *904-730-5119*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #