2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66922

FILED Mar 17, 2008 Secretary of State

Entity Name: U.S.A. LIGHTING & MAINTENANCE SUPPLIES, INC.

Current Principal Place of Business:			New Principal Place of	New Principal Place of Business:	
1300 STIRL #10 A-B DANIA, FL					
Current Mailing Address:			New Mailing Address:	New Mailing Address:	
1300 STIRL #10 A-B DANIA, FL					
FEI Number:	65-0358624	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of I	Name and Address of New Registered Agent:	
HICKS, DA' 12590 S.W. DAVIE, FL	34TH PLACE				
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 Ager	nt	Date	
Election Campaign Financing Trust Fund Contribution ().					
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () D HICKS, DAVID L (12590 S.W. 34TH DAVIE, FL 33330	IR. I PLACE	Title: (Name: Address: City-St-Zip:) Change ()Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID HICKS PRES 03/17/2008