

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66922

FILED
Feb 18, 2011
Secretary of State

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

Current Principal Place of Business:

1300 STIRLING ROAD
#10 A-B
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

1300 STIRLING ROAD
#10 A-B
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-0358624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, DAVID L JR.
12590 S.W. 34TH PLACE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

HICKS, DAVID L JR.
1300 STIRLING ROAD SUITE 10A/B
DANIA, FL 33004 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: DAVID L. HICKS

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HICKS, DAVID L JR.
Address: 1300 STIRLING ROAD SUITE 10A/B
City-St-Zip: DANIA, FL 33004

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: DAVID L. HICKS

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date