

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70745

**FILED**  
**Mar 23, 2009**  
**Secretary of State**

**Entity Name:** DECORATIVE LIGHTING AND DESIGN MANUFACTURING, INC.

**Current Principal Place of Business:**

1850 NE 146 ST  
MIAMI, FL 332619500 US

**New Principal Place of Business:**

% FARREYS  
1850 NE 146 ST  
MIAMI, FL 33181 US

**Current Mailing Address:**

PO BOX 619500  
MIAMI, FL 33133 US

**New Mailing Address:**

PO BOX 619500  
MIAMI, FL 33261 US

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAFONTISEE, LOUIS L JR  
3121 COMMODORE PLAZA #301  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

LAFONTISEE, LOUIS L JR  
3121 COMMODORE PLAZA  
#301  
MIAMI, FL 33133 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:

03/23/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: FARREY, JOHN F.  
Address: 1850 NE 146 ST.  
City-St-Zip: MIAMI, FL

Title: VP ( ) Delete  
Name: FARREY, JR, F.X.  
Address: 1850 NE 146TH STREET  
City-St-Zip: MIAMI, FL 33181

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: FARREY, JOHN F PD  
Address: 1850 NE 146 ST.  
City-St-Zip: MIAMI, FL 33181

Title: VP (X) Change ( ) Addition  
Name: FARREY, JR, F.X. VP  
Address: 1850 NE 146TH STREET  
City-St-Zip: MIAMI, FL 33181

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: JOHN F FARREY

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date