

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70745

FILED  
Feb 15, 2011  
Secretary of State

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

**Current Principal Place of Business:**

% FARREYS  
1850 NE 146 ST  
MIAMI, FL 33181 US

**New Principal Place of Business:**

C/O FARREY'S  
1850 NE 146 ST  
N MIAMI, FL 33181 US

**Current Mailing Address:**

PO BOX 619500  
MIAMI, FL 33261 US

**New Mailing Address:**

C/O FARREY'S  
1850 NE 146 ST  
N MIAMI, FL 33181 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:**

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: PD  
Name: FARREY, JOHN F PD  
Address: 1850 NE 146 ST.  
City-St-Zip: MIAMI, FL 33181

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

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: JOHN F FARREY

PD

02/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date