

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012567

FILED  
Jan 25, 2012  
Secretary of State

**Entity Name:** FAN LADY & LIGHTING, INC.

**Current Principal Place of Business:**

3579 ACCESS RD S  
SUITE E  
ENGLEWOOD, FL 34224

**New Principal Place of Business:**

**Current Mailing Address:**

3579 ACCESS RD S  
SUITE E  
ENGLEWOOD, FL 34224

**New Mailing Address:**

**FEI Number:** 65-0472149      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MAGUIRE, PHYLLIS J  
3579 ACCESS RD S  
SUITE E  
ENGLEWOOD, FL 34224 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: PO  
Name: MAGUIRE, PHYLLIS J  
Address: 123 TOURNAMENT RD  
City-St-Zip: ROTONDA WEST, FL 33947

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: PHYLLIS J MAGUIRE

PO

01/25/2012

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

\_\_\_\_\_ Date