

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 411041

Entity Name: STATE LIGHTING CO., INC.

Current Principal Place of Business:

1634 LATHAM RD.
WEST PALM BEACH, FL 33409

Current Mailing Address:

405 4TH WAY
WEST PALM BEACH, FL 33407 US

FEI Number: 59-1437768

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEISBERG, PERRY S
405 4TH WAY
WPB, FL 33407 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name WEISBERG, PERRY S
Address 405 4TH WAY
City-State-Zip: WEST PALM BEACH FL 33407

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: PERRY WEISBERG

PRESIDENT

04/13/2013

Electronic Signature of Signing Officer/Director Detail

Date