

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000031158

Entity Name: EVOLUCIA LIGHTING INC.

Current Principal Place of Business:

7040 PROFESSIONAL PARKWAY EAST
SARASOTA, FL 34240

Current Mailing Address:

7040 PROFESSIONAL PARKWAY EAST
SARASOTA, FL 34240 US

FEI Number: 26-2436016

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLEMING, STEPHEN C
7040 PROFESSIONAL PARKWAY EAST
SARASOTA, FL 34240 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: STEPHEN FLEMING

10/30/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name INTERIANO, MEL
Address 7040 PROFESSIONAL PARKWAY
 EAST
City-State-Zip: SARASOTA FL 34240

Title SEC
Name FLEMING, STEPHEN
Address 7040 PROFESSIONAL PARKWAY
 EAST
City-State-Zip: SARASOTA FL 34240

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: MEL INTERIANO

CEO

10/30/2013

Electronic Signature of Signing Officer/Director Detail

Date