2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007626

Entity Name: MICHAEL'S LIGHTING MAINTENANCE CORPORATION

FILED Feb 18, 2013 Secretary of State CC2915907078

Current Principal Place of Business:

5618 STULL AVE ORLANDO, FL 32810

Current Mailing Address:

5618 STULL AVE ORLANDO, FL 32810

FEI Number: 26-4111348 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSSELLI, MICHAEL A 5618 STULL AV. ORLANDO, FL 32810 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 P Title VP

NameROSSELLI, MICHAEL ANameROSSELLI, ANTHONYAddress5618 STULL AVEAddress239 VERONA DRCity-State-Zip:ORLANDO FL 32810City-State-Zip:KISSIMMEE FL 34759

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: MICHAEL ROSSELLI

PRESIDENT

02/18/2013