2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000100513

Entity Name: AES LIGHTING AND ELECTRICAL INC.

FILED Nov 21, 2014 Secretary of State CC3515740624

Current Principal Place of Business:

345 SWAIN BLVD.

GREENACRES, FL 33463

Current Mailing Address:

345 SWAIN BLVD.

GREENACRES, FL 33463 US

FEI Number: 90-1035472 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RADD, DONALD E 337 SWAIN BOULIVARD GREENACRES, FL 33463 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

NameSTUART, TERRY KNameRADD, DONALD EAddress1027 ISLAND MANOR DRIVEAddress337 SWAIN BLVD

City-State-Zip: GREENACRES FL 33413 City-State-Zip: GREENACRES FL 33463

TitleTRES.TitleSECRETARYNameSTUART, TERRY KNameRADD, DONALD EAddress1027 ISLAND MANOR DRIVEAddress337 SWAIN BLVD.

City-State-Zip: GREENACRES FL 33413 City-State-Zip: GREENACRES FL 33463

Title DIRECTOR

Name LANE, DEBRA L CFO

Address 1027 ISLAND MANOR DRIVE City-State-Zip: GREENACRES FL 33413

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.

Electronic Signature of Signing Officer/Director Detail