

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012567

Entity Name: FAN LADY & LIGHTING, INC.

Current Principal Place of Business:

3579 ACCESS RD S
SUITE E
ENGLEWOOD, FL 34224

Current Mailing Address:

3579 ACCESS RD S
SUITE E
ENGLEWOOD, FL 34224

FEI Number: 65-0472149

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Title VP
Name MAGUIRE, JOHN D
Address 3579 ACCESS RD S
 SUITE E
City-State-Zip: ENGLEWOOD FL 34224

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: JOHN D MAGUIRE

VP

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date