

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083654

Entity Name: K-24 LIGHTING, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

1801 N.W. 23RD AVE., STE. D-2
GAINESVILLE, FL 32609

New Principal Place of Business:

6169 CYRIL AVE.
ORLANDO, FL 32809

Current Mailing Address:

1801 N.W. 23RD AVE., STE. D-2
GAINESVILLE, FL 32609

New Mailing Address:

306 F STREET
SAINT AUGUSTINE BEACH, FL 32080

FEI Number: 59-3542550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, KELLY
1801 N.W. 23RD AVE., STE. D-2
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

TOMLINSON, KELLY
306 F STREET
SAINT AUGUSTINE BEACH, FL 32080 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: KELLY TOMLINSON

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: TOMLINSON, KELLY
Address: 306 F STREET
City-St-Zip: SAINT AUGUSTINE BEACH, FL 32080

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: KELLY TOMLINSON

DPS

04/30/2010

Electronic Signature of Signing Officer or Director

Date