

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083654

Entity Name: K-24 LIGHTING, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

6169 CYRIL AVE.
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

306 F STREET
SAINT AUGUSTINE BEACH, FL 32080

New Mailing Address:

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
306 F STREET
SAINT AUGUSTINE BEACH, FL 32080 US

Name and Address of New Registered Agent:

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

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

03/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date