2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083654

Entity Name: K-24 LIGHTING, INC.

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6169 CYRIL AVE. ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

306 F STREET 501 D STREET

SAINT AUGUSTINE BEACH, FL 32080 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: Name and Address of New Registered Agent:

TOMLINSON, KELLY
306 F STREET
TOMLINSON, KELLY
501 D STREET

SAINT AUGUSTINE BEACH, FL 32080 US 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: 02/10/2012

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 RA 02/10/2012