

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 396412

FILED  
Jan 25, 2009  
Secretary of State

Entity Name: REMCRAFT LIGHTING PRODUCTS, INC.

**Current Principal Place of Business:**

12870 NW 45TH AVE  
MIAMI, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

12870 NW 45TH AVE  
PO BOX 54 1487  
MIAMI, FL 33054

**New Mailing Address:**

FEI Number: 31-0812626      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROBBOY, M J  
12870 NW 45TH AVE  
MIAMI, FL 33054 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEOD ( ) Delete  
Name: ROBBOY, MITCHELL J,  
Address: 12870 N W 45TH AVE  
City-St-Zip: MIAMI, FL 00000,

Title: D ( ) Delete  
Name: ROBBOY, STANLEY G.,  
Address: 5 HAMPSHIRE CT  
City-St-Zip: NEWPORT BEACH, CA

Title: D (X) Delete  
Name: REIN, WILLIAM F.,  
Address: 26201 RICHMOND RD.  
City-St-Zip: CLEVELAND, OH

Title: S (X) Delete  
Name: ROBBOY, JEFFREY D.,  
Address: 12870 NW 45TH AVE.  
City-St-Zip: MIAMI, FL 33054

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PDS (X) Change ( ) Addition  
Name: ROBBOY, JEFFREY D,  
Address: 12870 NW 45TH AVENUE  
City-St-Zip: MIAMI, FL 33054

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MITCHELL J ROBBOY

CEOD

01/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date