2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421329

FILED Jan 05, 2010 Secretary of State

Entity Name: CAPITOL LIGHTING-WEST PALM BEACH, INC.

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

9055 ROAN LANE

LAKE PARK, FL 334031027 US

Current Mailing Address: New Mailing Address:

9055 ROAN LANE

LAKE PARK, FL 334031027 US

FEI Number: 59-1488172 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:

JAFFE RONALD 9055 ROAN LANE

LAKE PARK, FL 33403 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: Name: JAFFE, R. 9055 ROAN LANE Address: City-St-Zip: LAKE PARK, FL 33403

Title:

Name: JAFFE. B 9055 ROAN LANE Address: LAKE PARK, FL 33403 City-St-Zip:

Title: DS

LEBERSFELD, H. Name: 9055 ROAN LANE Address: City-St-Zip: LAKE PARK, FL 33403

Title: AST

LEBERSFELD, M Name: Address: 9055 ROAN LANE City-St-Zip: LAKE PARK, FL 33403

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: PHIL TIERNEY CTLR 01/05/2010