

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005829

Entity Name: ZENITH LIGHTING, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

6457 HAZELTINE NATIONAL DRIVE
SUITE 105
ORLANDO, FL 32822

Current Mailing Address:

485 LEE AVENUE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

6557 HAZELTINE NATIONAL DRIVE
SUITE 7
ORLANDO, FL 32822

New Mailing Address:

6557 HAZELTINE NATIONAL DRIVE
SUITE 7
ORLANDO, FL 32822

FEI Number: 84-1118367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERINGTON, CHARLES E
485 LEE AVENUE
SATELLITE BEACH, FL 32937 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: CP () Delete
Name: HERINGTON, CHARLES E
Address: 485 LEE AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES E. HERINGTON

MR.

04/30/2008

Electronic Signature of Signing Officer or Director

Date