

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006993

FILED
Jan 14, 2009
Secretary of State

Entity Name: CAPITOL LIGHTING EH DIVISIONS, INC.

Current Principal Place of Business:

365 ROUTE 10
EAST HANOVER, NJ 07936

New Principal Place of Business:

Current Mailing Address:

365 ROUTE 10
EAST HANOVER, NJ 07936

New Mailing Address:

FEI Number: 22-1820554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBERSFELD, HERMAN
7301 N FEDERAL HIGHWAY
BOCA RATON, FL 33487 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: LEBERSFELD, HERMAN
Address: 17688 LAKE ESTATES DR
City-St-Zip: BOCA RATON, FL 33496

Title: VCVP () Delete
Name: LEBERSFELD, MAX
Address: 44 NORTH ROAD
City-St-Zip: SHORT HILLS, NJ 07078

Title: ST () Delete
Name: LEBERSFELD, MAX
Address: 44 NORTH ROAD
City-St-Zip: SHORT HILLS, NJ 07078

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MAX LEBERSFELD

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date