

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000006993

**FILED**  
**Jan 05, 2010**  
**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  
**Name:** LEBERSFELD, HERMAN  
**Address:** 17688 LAKE ESTATES DR  
**City-St-Zip:** BOCA RATON, FL 33496

**Title:** VCV  
**Name:** LEBERSFELD, MAX  
**Address:** 44 NORTH ROAD  
**City-St-Zip:** SHORT HILLS, NJ 07078

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

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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date