

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006993

FILED
Jan 03, 2011
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:

7301 N FEDERAL HWY
BOCA RATON, FL 33487

Current Mailing Address:

365 ROUTE 10
EAST HANOVER, NJ 07936

New Mailing Address:

7301 N FEDERAL HWY
BOCA RATON, FL 33487

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:

LEBERSFELD, KENNETH
7301 N FEDERAL HIGHWAY
BOCA RATON, FL 33487 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: KENNETH LEBERSFELD

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LEBERSFELD, KENNETH
Address: 7301 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

Title: PRES
Name: LEBERSFELD, ERIC
Address: 7301 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

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

Title: CHRM
Name: LEBERSFELD, HERMAN
Address: 7301 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

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: KENNETH LEBERSFELD

CEO

01/03/2011

Electronic Signature of Signing Officer or Director

Date