

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155748

Entity Name: RAH LIGHTING, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

5233 WELLINGTON PARK CIRCLE  
#B-46  
ORLANDO, FL 32839

## New Principal Place of Business:

275 BELLE GROVE LN  
ROYAL PALM BEACH, FL 33411

## Current Mailing Address:

5233 WELLINGTON PARK CIRCLE  
#B-46  
ORLANDO, FL 32839

## New Mailing Address:

275 BELLE GROVE LN  
ROYAL PALM BEACH, FL 33411

FEI Number: 20-8079758

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEFFNER, ROBERT A  
5233 WELLINGTON PARK CIRCLE  
#B-46  
ORLANDO, FL 32839 US

## Name and Address of New Registered Agent:

HEFFNER, ROBERT A  
275 BELLE GROVE LN  
ROYAL PALM BEACH, FL 33411 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: ROBERT A HEFFNER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HEFFNER, ROBERT A  
Address: 5233 WELLINGTON PARK CIRCLE  
City-St-Zip: ORLANDO, FL 32839

Title: SEC (X) Delete  
Name: STEFAN, STACY  
Address: 5233 WELLINGTON PARK CIRCLE  
City-St-Zip: ORLANDO, FL 32839

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HEFFNER, ROBERT A  
Address: 275 BELLE GROVE LN  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ROBERT HEFFNER

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date