

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89349

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: CALDORA LIGHTING DESIGN, INC.

**Current Principal Place of Business:**

3163 VIRGINIA STREET  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3163 VIRGINIA STREET  
COCONUT GROVE, FL 33133

**New Mailing Address:**

FEI Number: 65-0347379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PHILLIPS, DAVID  
3163 VIRGINIA STREET  
COCONUT GROVE, FL 33133 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: DPT ( ) Delete  
Name: CALDORA, DENNIS,  
Address: 3520 FAIR ISLE ST  
City-St-Zip: COCONUT GROVE, FL

Title: DVS ( ) Delete  
Name: PHILLIPS, DAVID,  
Address: 3520 FAIR ISLE ST  
City-St-Zip: COCONUT GROVE, FL

Title: VP ( ) Delete  
Name: WILLIAMS, ADRIAN  
Address: 1560 JEFFERSON AVE APT 8  
City-St-Zip: MIAMI BEACH, FL 33139

**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: DENNIS CALDORA

DPT

01/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date