

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000324

FILED
Feb 03, 2009
Secretary of State

Entity Name: LIGHTHOUSE MORTGAGE SERVICES OF OHIO, INC.

Current Principal Place of Business:

3220 RIVERSIDE DRIVE STE A-1
COLUMBUS, OH 43221

New Principal Place of Business:

Current Mailing Address:

3220 RIVERSIDE DRIVE STE A-1
COLUMBUS, OH 43221

New Mailing Address:

FEI Number: 31-1502555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: DP () Delete
Name: MORRISON, VERNON L
Address: 2333 MCCOY ROAD
City-St-Zip: COLUMBUS, OH 43220

Title: DVPS () Delete
Name: DOZER, DONALD W
Address: 5990 DARTSHIRE BLVD
City-St-Zip: DUBLIN, OH 43016

Title: T () Delete
Name: DOZER, DONALD W
Address: 5990 DARTSHIRE BLVD
City-St-Zip: DUBLIN, OH 43016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVPS (X) Change () Addition
Name: DOZER, DONALD W
Address: 6177 AVERY CROSSING BLVD.
City-St-Zip: DUBLIN, OH 43016

Title: T (X) Change () Addition
Name: DOZER, DONALD W
Address: 6177 AVERY CROSSING BLVD.
City-St-Zip: DUBLIN, OH 43016

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: VERNON L MORRISON

DP

02/03/2009

Electronic Signature of Signing Officer or Director

_____ Date