

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001629

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** LIGHTHOUSE INDUSTRIES, INC.

**Current Principal Place of Business:**

8620 NW L.T.C. PARKWAY  
PORT ST LUCIE, FL 34986

**New Principal Place of Business:**

**Current Mailing Address:**

8620 NW L.T.C. PARKWAY  
PORT ST LUCIE, FL 34986

**New Mailing Address:**

PO BOX 8905  
MICHIGAN CITY, IN 46360

**FEI Number:** 35-2108149

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

HOLLOWAY, TODD  
8620 NW L.T.C. PARKWAY  
PORT ST LUCIE, FL 34986 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: HOLLOWAY, TODD  
Address: PO BOX 8905  
City-St-Zip: MICHIGAN CITY, IN 46360

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: TODD HOLLOWAY

PRES

04/29/2010

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

\_\_\_\_\_ Date