

F 07000001629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

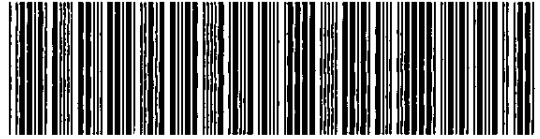
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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**M. MILLIGAN
EXAMINER**

MAY 27 2010

Address Chg.



The Plastic Solution Provider

P.O. Box 8905 • 107 Eastwood Road • Michigan City, Indiana 46360
219.879.1550 • FAX 219.879.1509 • www.lighthouseindustries.com

April 30, 2010

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

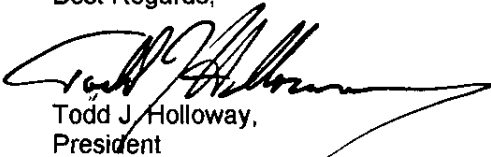
Could you please correct the zip code for our annual report we just filed. We had mistakenly used the zip code of 46360 instead of 46361. It was not detected until after the report was filed.

Thank you very much.

Lighthouse Industries, Inc.
107 Eastwood Road
PO Box 8905
Michigan City, IN 46361

(Florida registration # F07000001629)
(FEIN # 35-2108149)

Best Regards,



Todd J. Holloway,
President