

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 03, 2010
Secretary of State**

DOCUMENT# P00000087915

Entity Name: LIGHTHOUSE INTERIORS, INC.

Current Principal Place of Business:

2648 N.E. 26TH AVE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

3050 N.E. 23RD AVENUE
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

2648 N.E. 26TH AVE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

3050 N.E. 23RD AVENUE
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 65-1044479 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONWAY, BRIDGET
2648 NE 26TH AVE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

CONWAY, BRIDGET
3050 N.E. 23RD AVENUE
LIGHTHOUSE POINT, FL 33064 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: BRIDGET CONWAY 02/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CONWAY, BRIDGET D
Address: 3050 N.E. 23RD AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: BRIDGET CONWAY P 02/03/2010

Electronic Signature of Signing Officer or Director Date