2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 AM
Secretary of State

DOCUMENT# P01000080929

Entity Name: LIGHTHOUSE PROPERTY MAINTENANCE, INC.

Current Principal Place of Business:

14529 STIRRUP LN.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

14529 STIRRUP LN.
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SISSON, LARRY
218 SOUTHERN COUNTRY LN.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

KENNETH R. KRESGE, C.P.A., .P.A.
403 ANASTASIA BLVD.
SUITE 1
ST. AUGUSTINE, FL 32084 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: KEN KRESGE 03/25/2002
Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: FLANNERY, CHARLES B
Address: 14529 STIRRUP LN.
City-St-Zip: WELLINGTON, FL 33414

Title: S ( ) Delete
Name: FLANNERY, VALERIE
Address: 14529 STIRRUP LN.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: CHARLES B. FLANNERY PRES 03/25/2002
Electronic Signature of Signing Officer or Director Date