

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153278

FILED
Jan 06, 2011
Secretary of State

Entity Name: LIGHTHOUSE INVESTMENTS OF TAMPA, INC.

Current Principal Place of Business:

5110 W IDLEWIND AVE.
TAMPA, FL 336348024

New Principal Place of Business:

5110 W IDLEWILD AVE.
TAMPA, FL 336348024

Current Mailing Address:

5110 W IDLEWIND AVE.
TAMPA, FL 336348024

New Mailing Address:

5110 W IDLEWILD AVE.
TAMPA, FL 336348024

FEI Number: 33-1104955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, LEON S ESQ.
2515 E HANNA AVE.
TAMPA, FL 336025908 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: FAIRBANKS, VANCE D JR
Address: 5110 W. IDLEWILD AV
City-St-Zip: TAMPA, FL 336348024

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: VANCE D. FAIRBANKS, JR.

PRES

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date