

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058639

FILED
Apr 14, 2011
Secretary of State

Entity Name: LIGHTHOUSE INSURANCE AGENCY, INC.

Current Principal Place of Business:

321 JOHN SIMS PKWY E
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

P O BOX 279
NICEVILLE, FL 32588

New Mailing Address:

FEI Number: 20-4755601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBIN, RONALD F
321 JOHN SIMS PKWY E
NICEVILLE, FL 32578 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: PD
Name: CORBIN, RONALD F
Address: 321 JOHN SIMS PKWY E
City-St-Zip: NICEVILLE, FL 32578

Title: STD
Name: CORBIN, EVONNE B
Address: 321 JOHN SIMS PKWY E
City-St-Zip: NICEVILLE, FL 32578

Title: VPD
Name: CORBIN, RONALD F JR
Address: 321 JOHN SIMS PKWY E
City-St-Zip: NICEVILLE, FL 32578

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: RONALD F CORBIN JR

VPD

04/14/2011

Electronic Signature of Signing Officer or Director

Date