

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128796

FILED
Mar 18, 2009
Secretary of State

Entity Name: THE LAMP POST COMPANY

Current Principal Place of Business:

3955 RIVERSIDE AVENUE
SUITE 205
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

3955 RIVERSIDE AVENUE
SUITE 205
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 26-1543897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAGUE & NAUGLE, P.L.
3955 RIVERSIDE
SUITE 100
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

BARBARA JANE LEAGUE, P.A.
3955 RIVERSIDE
SUITE 100
JACKSONVILLE, FL 32205 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: BARBARA JANE LEAGUE 03/18/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LEAGUE, BARBARA J
Address: 3955 RIVERSIDE AVENUE, SUITE 205
City-St-Zip: JACKSONVILLE, FL 32205

Title: P (X) Delete
Name: LEAGUE, BARBARA J
Address: 3955 RIVERSIDE AVENUE, SUITE 205
City-St-Zip: JACKSONVILLE, FL 32205

Title: VST (X) Delete
Name: LEAGUE, BARBARA J
Address: 3955 RIVERSIDE AVENUE, SUITE 205
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: LEAGUE, BARBARA J
Address: 3955 RIVERSIDE AVENUE, SUITE 205
City-St-Zip: JACKSONVILLE, FL 32205

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 exemption stated in Chapter 119, 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: BARBARA JANE LEAGUE P 03/18/2009
Electronic Signature of Signing Officer or Director Date