

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081380

**FILED**  
**Jan 21, 2009**  
**Secretary of State**

**Entity Name:** LIGHTHOUSE PREPACKAGING, INC.

**Current Principal Place of Business:**

756 NW 89 AVENUE  
#2506  
PLANTATION, FL 33324 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 100575  
FT LAUDERDALE, FL 33310

**New Mailing Address:**

**FEI Number:** 65-0441972      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RUTHERFORD, DAVID  
624 NW 22ND STREET  
FT LAUDERDALE, FL 33311 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: URAN, PATRICIA  
Address: 750 NW 89 AVENUE  
City-St-Zip: PLANTATION, FL 33324 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: PATRICIA URAN

PRES

01/21/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date