

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093273

FILED
Apr 30, 2007
Secretary of State

Entity Name: A LIGHTHOUSE BUILDING CONTRACTORS, INC.

Current Principal Place of Business:

212 DEERWOOD LANE
FT PIERCE, FL 34947

New Principal Place of Business:

3025 EDWARDS ROAD
FT PIERCE, FL 34981

Current Mailing Address:

212 DEERWOOD LANE
FT PIERCE, FL 34947

New Mailing Address:

3025 EDWARDS ROAD
FT PIERCE, FL 34981

FEI Number: 65-1226766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASSOLD, SCOT K SR
212 DEERWOOD LANE
FT PIERCE, FL 34947 US

Name and Address of New Registered Agent:

FASSOLD, SCOT K SR
3025 EDWARDS ROAD
FT PIERCE, FL 34981 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: SCOT K. FASSOLD, SR.

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FASSOLD, SCOT K SR
Address: 212 DEERWOOD LANE
City-St-Zip: FT PIERCE, FL 34947

Title: D () Delete
Name: FASSOLD, CHRYSTAL B
Address: 212 DEERWOOD LANE
City-St-Zip: FT PIERCE, FL 34947

Title: D () Delete
Name: MORALES, BETHANY A
Address: 212 DEERWOOD LANE
City-St-Zip: FT PIERCE, FL 34947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FASSOLD, SCOT K SR
Address: 3025 EDWARDS ROAD
City-St-Zip: FT PIERCE, FL 34981

Title: D (X) Change () Addition
Name: FASSOLD, CHRYSTAL B BAKER
Address: 3025 EDWARDS ROAD
City-St-Zip: FT PIERCE, FL 34981

Title: D (X) Change () Addition
Name: MORALES, BETHANY A
Address: 3025 EDWARDS ROAD
City-St-Zip: FT PIERCE, FL 34981

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: SCOT K. FASSOLD, SR.

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date