

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026269

Entity Name: LIGHTHOUSE LAMP SHOP INC.

Current Principal Place of Business:

1840 E COPPERSTONE DRIVE
ORANGE PARK, FL 32003

Current Mailing Address:

1840 E COPPERSTONE DRIVE
ORANGE PARK, FL 32003

FEI Number: 02-0755324

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COCKING, JOSEPH S
1840 E COPPERSTONE DRIVE
ORANGE PARK, FL 32003 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name COCKING, JOSEPH SMR
Address 1840 E COPPERSTONE DRIVE
City-State-Zip: ORANGE PARK FL 32003

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: JOSEPH S. COCKING

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date