

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98620

FILED
Jul 11, 2007
Secretary of State

Entity Name: LAMPLIGHTER FURNITURE COMPANY, INC.

Current Principal Place of Business:

38515 FIFTH AVENUE
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

38515 FIFTH AVENUE
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 59-2170376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPPELBERGER, CAROLYN
5709 13TH ST
ZEPHYRHILLS, FL 33540 US

Name and Address of New Registered Agent:

KOPPELBERGER, CAROLYN
5709 13TH ST
ZEPHYRHILLS, FL 33542 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

07/11/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOPPELBERGER, CAROLYN
Address: 5709 13TH ST
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VD () Delete
Name: KOPPELBERGER, MYRON
Address: 5709 13TH ST
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: S () Delete
Name: VANDEMHEEN, JULIA
Address: 5249 11TH ST
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: TD () Delete
Name: BURGETT, VELVA
Address: 6041 16TH ST
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOPPELBERGER, CAROLYN
Address: 5709 13TH ST
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VD (X) Change () Addition
Name: KOPPELBERGER, MYRON
Address: 5709 13TH ST
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: S (X) Change () Addition
Name: VANDEMHEEN, JULIA
Address: 5249 11TH ST
City-St-Zip: ZEPHYRHILLS, FL 33542

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: CARLOYN KOPPELBERGER

Electronic Signature of Signing Officer or Director

PD

07/11/2007

Date