

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98620

FILED  
Feb 14, 2011  
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 33542    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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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: CAROLYN KOPPELBERGER

PD

02/14/2011

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

\_\_\_\_\_ Date