

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005059

FILED  
Apr 30, 2010  
Secretary of State

**Entity Name:** LIGHTHOUSE DEVELOPMENT GROUP, INC.

**Current Principal Place of Business:**

267 OLD MOODY BLVD  
PALM COAST, FL 32164

**New Principal Place of Business:**

**Current Mailing Address:**

267 OLD MOODY BLVD  
PALM COAST, FL 32164

**New Mailing Address:**

**FEI Number:** 58-2419076

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CONNER, TIMOTHY J  
411 S CENTRAL AVE  
FLAGLER BEACH, FL 32136 US

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

CONNER, TIMOTHY J  
4488 N OCEANSHORE BLVD  
PALM COAST, FL 32137 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:

04/30/2010

Electronic Signature of Registered Agent

Date

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

**OFFICERS AND DIRECTORS:**

Title: PCD  
Name: SMITH, RICH  
Address: 267 OLD MOODY BLVD  
City-St-Zip: PALM COAST, FL 32164

Title: ST  
Name: CONNER, TIMOTHY J  
Address: 4488 N OCEANSHORE BLVD  
City-St-Zip: PALM COAST, FL 32137

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: RICH SMITH

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date