

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60904

FILED
Feb 12, 2008
Secretary of State

Entity Name: LIGHTHOUSE LANDING, INC.

Current Principal Place of Business:

4940 S. PENINSULA DR
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

4940 S PENINSULA DR
PONCE INLET, FL 32127

New Mailing Address:

4940 S. PENINSULA DR
PONCE INLET, FL 32127

FEI Number: 59-2630302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARE, FRED B ESQ
1092 RIDEGWOOD AVENUE
HOLLY HILL, FL 32117 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAXWELL, D
Address: 4940 S. PENINSULA ROAD
City-St-Zip: PONCE INLET, FL 32127

Title: VD () Delete
Name: SANDERS, MARGUERITE
Address: 4940 S. PENINSULA ROAD
City-St-Zip: PONCE INLET, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAXWELL, DEAN I
Address: 4940 S. PENINSULA ROAD
City-St-Zip: PONCE INLET, FL 32127

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: DEAN I. MAXWELL

PD

02/12/2008

Electronic Signature of Signing Officer or Director

_____ Date