

H60904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

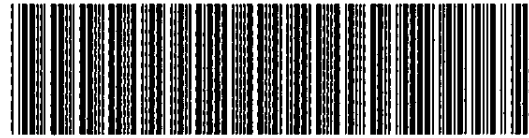
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000214361590

11/18/11--01042--007 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 18 PM 12:07

C.A. Chq.
C.COULLETTE

NOV 21 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIGHTHOUSE LANDING, INC
Name of Corporation

DOCUMENT NUMBER: H60904

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

SCOTT C WEBER
Name of Contact Person

LIGHTHOUSE LANDING, INC
Firm/Company

6940 S PENINSULA DR
Address

PONCE INLET FL 32127
City/State and Zip Code

mail @ HiddenTreasureOnRoseBay.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SCOTT C WEBER at (386) 846-0941
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LIGHTHOUSE LANDING, INC

2. The principal office address: 6940 S PENINSULA DR PONCE INLET FL 32127

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06-07-1985 Document number: H60904

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

FRED B SHARE ESQ RESIGNED

1092 RIDGEWOOD AVE

HOLLY HILL FL 32117

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

SCOTT C WEBER

5919 KENDREW DR

P.O. Box NOT acceptable

PORT ORANGE FL 32127

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 18 PM 12:07

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Scott Weber
Signature of an officer or director

SCOTT WEBER OFFICER
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Scott Weber
Signature of Registered Agent

11/4/11
Date

If signing on behalf of an entity:

SCOTT C WEBER
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314