

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000106820

Entity Name: LIGHTHOUSE BOAT CENTER, INC.

FILED
Aug 24, 2007
Secretary of State

Current Principal Place of Business:

101000 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

101000 OVERSEAS HWY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-1053965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALLARO, MICHELE A ESQ
215 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 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 () Delete
Name: CAVALLARO, MICHAEL
Address: MM 93 OVERSEAS HWY.
City-St-Zip: TAVERNIER, FL 33070

Title: VPD () Delete
Name: CAVALLARO, DAVID
Address: MM 93 OVERSEAS HWY.
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAVALLARO, MICHAEL
Address: MM 101 OVERSEAS HWY.
City-St-Zip: KEY LARGO, FL 33037

Title: VPD (X) Change () Addition
Name: CAVALLARO, MICHELE
Address: 215 N FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004

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: MICHAEL CAVALLARO

PD

08/24/2007

Electronic Signature of Signing Officer or Director

Date