2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056258

Apr 12, 2010 Secretary of State

Entity Name: LIGHTHOUSE ELECTRIC ENTERPRISES, INC.

New Principal Place of Business: Current Principal Place of Business:

3640 PUBLIX RD LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

PO BOX 24853 LAKELAND, FL 33802

FEI Number: 59-3723853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLIAMS, ALBERT R 3640 PUBLIX RD LAKELAND, FL 33810

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

WILLIMAS, ALBERT Name: P.O. BOX 24853 Address: City-St-Zip: LAKELAND, FL 33802

Title: PS

Name: WILLIAMS, LEA Address: P.O. BOX 24853 LAKELAND, FL 33802 City-St-Zip:

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: LEA A. WILLIAMS **PRES** 04/12/2010