

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057017

FILED
Jan 05, 2009
Secretary of State

Entity Name: LIGHTHOUSE TITLE INSURANCE AGENCY, INC.

Current Principal Place of Business:

3135 SR 580
SUITE 11
SAFETY HARBOR, FL 34695

New Principal Place of Business:

915 HARBOR LAKE COURT
SAFETY HARBOR, FL 34695

Current Mailing Address:

3135 SR 580
SUITE 11
SAFETY HARBOR, FL 34695

New Mailing Address:

P. O. BOX 2677
TARPON SPRINGS, FL 34688 26

FEI Number: 59-3725537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLS, LEE ANN
664 OLD EAST LAKE ROAD
TARPON SPRINGS, FL 34688 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: D () Delete
Name: SELLS, LEE A
Address: 664 OLD EAST LAKE ROAD
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEE ANN SELLS

D

01/05/2009

Electronic Signature of Signing Officer or Director

Date