

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000006563

FILED
Jul 10, 2009
Secretary of State**Entity Name:** LIGHTHOUSE ASSETS, INC.**Current Principal Place of Business:**3170 N. FEDERAL HIGHWAY
SUITE 100
LIGHTHOUSE POINT, FL 33064**New Principal Place of Business:****Current Mailing Address:**3170 N. FEDERAL HIGHWAY
SUITE 100
LIGHTHOUSE POINT, FL 33064**New Mailing Address:****FEI Number:** 01-0615047**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SMITH, ROBERT H
3170 N FEDERAL HWY
STE 100
LIGHTHOUSE POINT, FL 33064 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:** PSTD () Delete
Name: SMITH, ROBERT H
Address: 3170 N. FEDERAL HIGHWAY SUITE 100
City-St-Zip: LIGHTHOUSE POINT, FL 33064**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: SMITH, DOUGLAS A
Address: 2261 TREE TOP LANE
City-St-Zip: HEBRON, KY 41048**Title:** DST () Change (X) Addition
Name: SMITH, ROBERT H
Address: 3170 N. FEDERAL HIGHWAY, SUITE 100
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ROBERT H. SMITH

STD

07/10/2009

Electronic Signature of Signing Officer or Director_____
Date