

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014356

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: LIGHTHOUSE HOME INSPECTIONS, INC.

## Current Principal Place of Business:

19050 BEL AIRE DRIVE  
MIAMI, FL 33157

## New Principal Place of Business:

## Current Mailing Address:

19050 BEL AIRE DRIVE  
MIAMI, FL 33157

## New Mailing Address:

FEI Number: 03-0386156

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MALLORY, GRACE  
19050 BEL AIRE DRIVE  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

MALLORY ENGLER, GRACE  
19050 BEL AIRE DRIVE  
MIAMI, FL 33157 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: GRACE MALLORY ENGLER

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MALLORY, GRACE  
Address: 19050 BEL AIRE DRIVE  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MALLORY ENGLER, GRACE  
Address: 19050 BEL AIRE DRIVE  
City-St-Zip: MIAMI, FL 33157

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: GRACE MALLORY ENGLER

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date