

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040371

FILED
Apr 27, 2009
Secretary of State

Entity Name: LIGHTHOUSE PROPERTIES OF AMERICA, INC.

Current Principal Place of Business:

341 MISTY OAKS RUN
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

341 MISTY OAKS RUN
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 75-5044690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI CARLANTONIO, FERNANDA
1200 SOUTH OCEAN BLVD
SUITE C10
BOCA RATON, FL 33432 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: P () Delete
Name: DI CARLANTONIO, FERNANDA
Address: 1200 SOUTH OCEAN BLVD. SUITE C10
City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete
Name: DI CARLANTONIO, FERNANDA
Address: 1200 SOUTH OCEAN BLVD SUITE C10
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: DI CARLANTONIO, ERNESTO
Address: 341 MISTY OAKS RUN
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNESTO DICARLANTONIO

S

04/27/2009

Electronic Signature of Signing Officer or Director

Date