

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071753

FILED
May 01, 2008
Secretary of State

Entity Name: LIGHTHOUSE REALTY OF BAY COUNTY, INC.

Current Principal Place of Business:

5918 THOMAS DR.
PANAMA CITY, FL 32408

New Principal Place of Business:

8730 THOMAS DRIVE
1104-C
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

5918 THOMAS DR.
PANAMA CITY, FL 32408

New Mailing Address:

8730 THOMAS DRIVE
1104-C
PANAMA CITY BEACH, FL 32408

FEI Number: 45-0504517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AKINS, OTIS R
5918 THOMAS DR.
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

AKINS, OTIS R
8730 THOMAS DR
1104-C
PANAMA CITY BEACH, FL 32408 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: OTIS R. AKINS

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AKINS, OTIS R
Address: 13803 PELICAN STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: AKINS, OTIS R
Address: 8730 THOMAS DR SUITE 1104-C
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VP () Change (X) Addition
Name: KOSTA, BRUNILDA M.V.PRES
Address: 8730 THOMAS DR. 1104-C
City-St-Zip: PANAMA CITY BEACH,, FL 32408

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: OTIS R. AKINS

CEO

05/01/2008

Electronic Signature of Signing Officer or Director

Date