

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079238

FILED
Jul 27, 2010
Secretary of State

Entity Name: LIGHTHOUSE BUILDING INSPECTIONS, INC.

Current Principal Place of Business:

1130 N.W. 3RD AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1130 NW 3RD AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

1130 N.W. 3RD AVENUE
DELRAY BEACH, FL 33444

FEI Number: 04-3690535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, BRUCE M
1130 N.W. 3RD AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

PEARSON, BRUCE M PRES.
1130 N.W. 3RD AVENUE
DELRAY BEACH, FL 33444 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: BRUCE M. PEARSON

07/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PEARSON, BRUCE M
Address: 1130 N.W. 3RD AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: PEARSON, ANN M
Address: 1130 N.W. 3RD AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

I hereby 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 all other like empowered.

SIGNATURE: ANN PEARSON

VP

07/27/2010

Electronic Signature of Signing Officer or Director

Date