

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074932

FILED
Apr 15, 2009
Secretary of State

Entity Name: LIGHTHOUSE YACHT & MARINE SERVICES, INC.

Current Principal Place of Business:

527 ANCLOTE RD.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

527 ANCLOTE RD.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 37-1470782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHALLES, LARRY C
5320 MAIN ST.
NEW PORT RICHEY, FL 34652 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/TR () Delete
Name: DOWELL, ROBERT A
Address: 2640 TIDAL CREEK DR.
City-St-Zip: HOLIDAY, FL 34691

Title: VP/S () Delete
Name: KIRK, LEONARD D JR.
Address: 19816 DEER HOLLOW LANE
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT A. DOWELL

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date