

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077815

FILED
Apr 23, 2007
Secretary of State

Entity Name: LIGHTHOUSE FUNERAL AND CREMATION SERVICES, INC.

Current Principal Place of Business:

4890 HIGHWAY 19A
MOUNT DORA, FL 32757

New Principal Place of Business:

4870 HIGHWAY 19A
MOUNT DORA, FL 32757

Current Mailing Address:

P.O. BOX 715
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 20-2778125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, W. JERRY
4890 HIGHWAY 19A
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

BASS, W. JERRY
4870 HIGHWAY 19A
MOUNT DORA, FL 32757 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BASS, W. JERRY
Address: 310 E 6TH AVE
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BASS, W. JERRY
Address: 310 E 6TH AVE
City-St-Zip: MOUNT DORA, FL 32757

I hereby certify that the information supplied with this filing does not qualify for the 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: W. JERRY BASS

MR.

04/23/2007

Electronic Signature of Signing Officer or Director

Date