

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103593

FILED
Apr 20, 2009
Secretary of State

Entity Name: LIGHTHOUSE SANDWICH SHOP OF ST AUGUSTINE, INC.

Current Principal Place of Business:

100 SOUTHPARK BLVD
SUITE 108
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

100 SOUTHPARK BLVD
SUITE 108
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-0238615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, WILLIAM H
2825 LEWIS SPEEDWAY
STE 104
ST AUGUSTINE, FL, FL 32084 US

Name and Address of New Registered Agent:

O'CONNELL, WILLIAM H
2825 LEWIS SPEEDWAY
STE 104
ST AUGUSTINE, FL 32084 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENKINS, THOMAS C
Address: PO BOX 4265
City-St-Zip: ST AUGUSTINE, FL 32085

Title: VP () Delete
Name: JENKINS, LINDA L
Address: PO BOX 4265
City-St-Zip: ST AUGUSTINE, FL 32085

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: THOMAS C. JENKINS

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date