

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018357

FILED
May 01, 2009
Secretary of State

Entity Name: LIGHTHOUSE APPRAISAL GROUP, INC.

Current Principal Place of Business:

171 N ATLANTIC AVE, STE 24
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 320809
COCOA BEACH, FL 32932

New Mailing Address:

171 N ATLANTIC AVE, STE 24
COCOA BEACH, FL 32931

FEI Number: 37-1482327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEW, MARY JO
171 N ATLANTIC AVE, STE 24
COCOA BEACH, FL 32931 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

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: P () Delete
Name: FEW, MARY JO
Address: 171 N ATLANTIC AVE, STE 24
City-St-Zip: COCOA BEACH, FL 32931

Title: VP () Delete
Name: CAMPBELL, EDWARD A
Address: 171 N ATLANTIC AVE, STE 24
City-St-Zip: COCOA BEACH, FL 32931

Title: D () Delete
Name: RAMIREZ, JAMIE
Address: 171 N ATLANTIC AVE, STE 24
City-St-Zip: COCOA BEACH, FL 32931

Title: D () Delete
Name: RAMIREZ, ANTHONY T
Address: 171 N ATLANTIC AVE, STE 24
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY JO FEW

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date