

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024338

FILED
May 01, 2008
Secretary of State

Entity Name: LIGHTHOUSE CONSTRUCTION & DESIGN, INC.

Current Principal Place of Business:

1020 EAST LAFAYETTE
SUITE 104
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

3761 DUGAN DR.
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 33-1087401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, DANIEL
2100 PORTSMOUTH CIR
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

LINDSEY, DANIEL
3761 DUGAN DR.
TALLAHASSEE, FL 32311 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:

05/01/2008

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: LINDSEY, DANIEL C
Address: 2100 PORTSMOUTH CIR
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINDSEY, DANIEL C
Address: 3761 DUGAN DR.
City-St-Zip: TALLAHASSEE, FL 32311

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: DANIEL C. LINDSEY

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date