

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095372

Entity Name: LIGHT CONSTRUCTION, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

3908 S OCEAN BLVD
UNIT #M124
HIGHLAND BEACH, FL 33487

Current Mailing Address:

3908 S OCEAN BLVD
UNIT #M124
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

3908 S OCEAN BLVD
UNIT M124
HIGHLAND BEACH, FL 33487

New Mailing Address:

3908 S OCEAN BLVD
UNIT M124
HIGHLAND BEACH, FL 33487

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHT, HARA
3908 S OCEAN BLVD
APT #M124
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

LIGHT, HARA
3908 S OCEAN BLVD
APT M124
HIGHLAND BEACH, FL 33487 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LIGHT, HARA
Address: 3908 S OCEAN BLVD #M124
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: DV () Delete
Name: LIGHT, TIMOTHY
Address: 3908 S OCEAN BLVD #M124
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LIGHT, HARA
Address: 3908 S OCEAN BLVD M124
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: DV (X) Change () Addition
Name: LIGHT, TIMOTHY
Address: 3908 S OCEAN BLVD M124
City-St-Zip: HIGHLAND BEACH, FL 33487

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: TIMOTHY LIGHT

DV

01/21/2009

Electronic Signature of Signing Officer or Director

Date