

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2010
Secretary of State

Entity Name: LIGHTHOUSE AUTO REPAIR & COLLISION CORP.

Current Principal Place of Business:

1941 N.E. 34TH COURT
LIGHTHOUSE POINT, FL 33441 US

New Principal Place of Business:

1941 N.E. 34TH COURT
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

1941 N.E. 34TH COURT
LIGHTHOUSE POINT, FL 33441 US

New Mailing Address:

1941 N.E. 34TH COURT
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 20-1843301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CILIENTO, VICENTE
1941 N.E. 34TH COURT
LIGHTHOUSE POINT, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: CILIENTO, VICENTE
Address: 1941 N.E. 34TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP
Name: CILIENTO, VELIA
Address: 1941 N.E. 34TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

I hereby 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 all other like empowered.

SIGNATURE: VELIA CILIENTO

VP

04/10/2010

Electronic Signature of Signing Officer or Director

Date