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Cell: (813) 765-9441

5110 WEST IDLEWILD AVENUE TAMPA, FLORIDA 33634

@ AOL, COM

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153278

Entity Name: LIGHTHOUSE INVESTMENTS OF TAMPA, INC.

FILED Feb 01, 2<u>01</u>0 Secretary of State

-245-6897

Current Principal Place of Business:

1034 NORMANDY TRACE RD TAMPA, FL 256025918

Current Mailing Address:

P O BOX 2049 PALMETTO: FL 342202049 US

FEI Number: 33-1104955

FEI Number Applied For ()

PEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

New Principal Place of Business:

5110 W. Idlawild Av

Tampa FL 33634-8024

New Mailing Address:

5110 W. Idlewild Av.

Tampa, FL 39634-8024

WILLIAMSON, LEON S ESQ.

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: Address: FAIRBANKS, VANCE DUR

City-St-Zip:

1034 NORMANDY TRACE RD. TAMPA, FL 336025918

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: VANCE D. FAIRBANKS, JR.

PRES

02/01/2010