

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052132

FILED
Aug 27, 2008
Secretary of State

Entity Name: 2319 OLD LIGHTHOUSE CORPORATION

Current Principal Place of Business:

2319 NE 19TH STREET
LIGHTHOUSE POINT, FL 330648130

New Principal Place of Business:

Current Mailing Address:

PO BOX 549
ABINGTON, PA 19001

New Mailing Address:

FEI Number: 20-4624863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLEY, PHILIP
2319 NE 29TH STREET
LIGHTHOUSE POINT, FL 330648130 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: PST () Delete
Name: PULLEY, PHILIP
Address: POST OFFICE BOX 549
City-St-Zip: ABINGTON, PA 19001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PHILIP PULLEY

PRES

08/27/2008

Electronic Signature of Signing Officer or Director

Date