

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057600

FILED
Mar 07, 2008
Secretary of State

Entity Name: LIGHTHOUSE OUTDOOR LIVING, INC.

Current Principal Place of Business:

P. O. BOX 410594
MELBOURNE, FL 329410594

New Principal Place of Business:

6005 N. WICKHAM ROAD
A-25
MELBOURNE, FL 32940

Current Mailing Address:

P. O. BOX 410594
MELBOURNE, FL 329410594

New Mailing Address:

FEI Number: 20-2691432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B
930 S. HARBOR CITY BLVD.
SUITE 505
MELBOURNE, FL 32901 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: PT () Delete
Name: VANDER VEEN, SUSAN L
Address: P.O. BOX 410594
City-St-Zip: MELBOURNE, FL 329410594

Title: VP () Delete
Name: VANDER VEEN, JUSTIN A
Address: P.O. BOX 410594
City-St-Zip: MELBOURNE, FL 329410594

Title: S () Delete
Name: VANDER VEEN, H J
Address: P.O. BOX 410594
City-St-Zip: MELBOURNE, FL 329410594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: VANDER VEEN, SUSAN L
Address: 6005 S. US HIGHWAY 1, #406
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP (X) Change () Addition
Name: VANDER VEEN, JUSTIN A
Address: 3888 VILLA ROSE LANE
City-St-Zip: ORLANDO, FL 32808

Title: S (X) Change () Addition
Name: VANDER VEEN, H J
Address: 6005 S. US HIGHWAY 1, #406
City-St-Zip: ROCKLEDGE, FL 32955

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: SUSAN L. VANDERVEEN

PRES

03/07/2008

Electronic Signature of Signing Officer or Director

Date