

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057600

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: LIGHTHOUSE OUTDOOR LIVING, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 410594  
MELBOURNE, FL 329410594

## New Mailing Address:

P. O. BOX 410594  
MELBOURNE, FL 329410594 US

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: 6005 S. US HIGHWAY 1, #406  
City-St-Zip: ROCKLEDGE, FL 32955

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (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

PTD

03/18/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date