

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092886

FILED
Aug 20, 2010
Secretary of State

Entity Name: LIGHTHOUSE TAX AND ACCOUNTING SERVICES, INC.

Current Principal Place of Business:

321 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

310 SOUTH DILLARD STREET
SUITE 400
WINTER GARDEN, FL 34787

Current Mailing Address:

321 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787

New Mailing Address:

310 SOUTH DILLARD STREET
SUITE 400
WINTER GARDEN, FL 34787

FEI Number: 20-3074607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYER, KEVIN L
321 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MOYER, KEVIN L
310 SOUTH DILLARD STREET
SUITE 400
WINTER GARDEN, FL 34787 US

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: KEVIN L. MOYER

08/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOYER, KEVIN L
Address: 310 SOUTH DILLARD STREET, SUITE 400
City-St-Zip: WINTER GARDEN, FL 34787

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: KEVIN L. MOYER

P

08/20/2010

Electronic Signature of Signing Officer or Director

Date