

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099701

FILED
Apr 08, 2009
Secretary of State

Entity Name: LIGHTHOUSE CARD COMPANY, INC.

Current Principal Place of Business:

147 NORTHEAST 32ND STREET
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

4473 WAYNE RD
MANTUA, OH 44255 US

Current Mailing Address:

147 NORTHEAST 32ND STREET
OAKLAND PARK, FL 33334 US

New Mailing Address:

4473 WAYNE RD
MANTUA, OH 44255 US

FEI Number: 20-3443670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPIERSKI, SANDRA
7 HATHAWAY LN
WILTON MANORS, FL 53305 US

Name and Address of New Registered Agent:

PAPIERSKI, SANDRA
7 HATHAWAY LANE
WILTON MANORS, FL 33305 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: SANDRA J PAPIERSKI

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PAPIERSKI, SANDRA J
Address: 7 HATHAWAY LN
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PAPIERSKI, SANDRA J
Address: 4473 WAYNE RD
City-St-Zip: MANTUA, OH 44255

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: SANDRA J PAPIERSKI

DP

04/08/2009

Electronic Signature of Signing Officer or Director

Date