

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108237

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: LIGHTHOUSE INSURANCE, INC.

## Current Principal Place of Business:

301 S. STATE ROAD 7  
PLANTATION, FL 33317 US

## New Principal Place of Business:

## Current Mailing Address:

301 S. STATE ROAD 7  
PLANTATION, FL 33317 US

## New Mailing Address:

FEI Number: 20-3267175

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PANTOJA, TERESA  
2436 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064 US

## Name and Address of New Registered Agent:

PANTOJA, TERESA  
301 S STATE RD 7  
PLANTATION, FL 33317 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: TERESA PANTOJA

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PANTOJA, TERESA  
Address: 2436 N FEDERAL HWY  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PANTOJA, TERESA  
Address: 301 S STATE RD 7  
City-St-Zip: PLANTATION, FL 33317 US

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: TERESA PANTOJA

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date