

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078834

Entity Name: FIRST LIGHTHOUSE INC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

4699 N FEDERAL HWY
POMPANO BEACH, FL 33064

New Principal Place of Business:

1621 N DIXIE HWY
#3
POMPANO BEACH, FL 33060

Current Mailing Address:

4699 N FEDERAL HWY
POMPANO BEACH, FL 33064

New Mailing Address:

1621 N DIXIE HWY
#3
POMPANO BEACH, FL 33060

FEI Number: 26-0534817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSPINA, NELSON JR.
4699 N FEDERAL HWY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

OSPINA, NELSON JR.
1621 N DIXIE HWY
#3
POMPANO BEACH, FL 33060 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: OSPINA, NELSON JR.
Address: 1621 N DIXIE HWY #3
City-St-Zip: POMPANO BEACH, FL 33060

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: NELSON OSPINA

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date