

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128690

FILED
Apr 15, 2009
Secretary of State

Entity Name: LIGHTHOUSE POINTE LIGHTING, INC.

Current Principal Place of Business:

3140 N.E. 23RD AVE
LIGHTHOUSE POINTE, FL 30364

New Principal Place of Business:

Current Mailing Address:

3140 N.E. 23RD AVE
LIGHTHOUSE POINTE, FL 30364

New Mailing Address:

FEI Number: 26-1690754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL EXPANSION & CONSULTING LLC
100 S.E. 2ND ST.
SUITE 2610
MIAMI, FL 33131 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: PD () Delete
Name: COPPOLA, CARL
Address: 3140 N.E. 23RD AVE
City-St-Zip: LIGHTHOUSE POINTE, FL 30364

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARL COPPOLA

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04/15/2009

Electronic Signature of Signing Officer or Director

Date