

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006175

Entity Name: LIGHTHOUSE WINDOWS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

7574 WEST MOUNT VERNON STREET
GLEN SAINT MARY, FL 32040

New Principal Place of Business:

Current Mailing Address:

7574 WEST MOUNT VERNON STREET
GLEN SAINT MARY, FL 32040

New Mailing Address:

P O BOX 1223
GLEN SAINT MARY, FL 32040

FEI Number: 26-1792544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
554 LOMAX STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

ROGERS, TINA C
7574 WEST MOUNT VERNON STREET
GLEN ST MARY, FL 32040 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: TINA C. ROGERS

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: DUNHAM, JACK M
Address: 7574 WEST MOUNT VERNON STREET
City-St-Zip: GLEN ST MARY, FL 32040 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: JACK MARVIN DUNHAM

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04/15/2009

Electronic Signature of Signing Officer or Director

Date