

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028816

FILED
Mar 12, 2009
Secretary of State

Entity Name: THE LIGHTHOUSE CREW INC.

Current Principal Place of Business:

4630 NORTH UNIVERSITY DRIVE
4020
CORAL SPRINGS, FL 33067

New Principal Place of Business:

4613 NORTH UNIVERSITY DRIVE
166
CORAL SPRINGS, FL 33067

Current Mailing Address:

4630 NORTH UNIVERSITY DRIVE
4020
CORAL SPRINGS, FL 33067

New Mailing Address:

4613 NORTH UNIVERSITY DRIVE
166
CORAL SPRINGS, FL 33067

FEI Number: 38-3779513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMARCO, VINCENT T ESQ
1408 SOUTH ANDREWS AVE.
FORT LAUDERDALE, FL 33316 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: P () Delete
Name: ESCHACH, JAMES J
Address: 4166 NW 90TH AVE. #105
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: ESCHBACH, ANGELA D
Address: 4166 NW 90TH AVE. #105
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES ESCHBACH

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date