2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029502

Entity Name: LIGHTHORSE PRODUCTIONS, INC.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1478 RIVERPLACE BLVD UNIT 502 571 ASH STREET

JACKSONVILLE, FL 32207 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

571 ASH STREET ORANGE PARK, FL 32073

FEI Number: 26-2201343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOSSINGER, LINDA 571 ASH STREET ORANGE PARK, FL 32073 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.

III the State of Florida

SIGNATURE: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 WELLER, KRISTA L
 Name:
 WELLER, KRISTA L

 Address:
 1478 RIVERPLACE BLVD UNIT 502
 Address:
 923 BROOKHAVEN DR

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:
 ST AUGUSTINE, FL 32092

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: KRISTA L WELLER P 04/22/2009