

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042457

FILED
Apr 08, 2009
Secretary of State

Entity Name: LIGHTHOUSE ADJUSTING, INC.

Current Principal Place of Business:

118 CHERRY LAUREL DRIVE
JUPITER, FL 33458

New Principal Place of Business:

2558 MONACO TERRACE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

118 CHERRY LAUREL DRIVE
JUPITER, FL 33458

New Mailing Address:

2558 MONACO TERRACE
PALM BEACH GARDENS, FL 33410

FEI Number: 26-2465298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSHALL, W. KENT
118 CHERRY LAUREL DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MARSHALL, W. KENT
2558 MONACO TERRACE
PALM BEACH GARDENS, FL 33410 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: WILMER KENT MARSHALL

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSHALL, W. KENT
Address: 118 CHERRY LAUREL DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSHALL, W. KENT
Address: 2558 MONACO TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: WILMER KENT MARSHALL

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date