

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042457

Entity Name: LIGHTHOUSE ADJUSTING, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

2558 MONACO TERRACE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

379 N.W. DOGWOOD TERRACE
LAKE CITY, FL 32055

Current Mailing Address:

2558 MONACO TERRACE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

379 N.W. DOGWOOD TERRACE
LAKE CITY, FL 32055

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
2558 MONACO TERRACE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MARSHALL, W. KENT
379 N. W. DOGWOOD TERRACE
LAKE CITY, FL 32055 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

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARSHALL, W. KENT
Address: 379 N. W. DOGWOOD TERRACE
City-St-Zip: LAKE CITY, FL 32055

I hereby 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 all other like empowered.

SIGNATURE: WILMER KENT MARSHALL

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date