

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082602

Entity Name: LIGHTHOUSE BILLIARDS INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

550 MARY ESTHER CUTOFF
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

550 MARY ESTHER CUTOFF
UNIT #10
FORT WALTON BEACH, FL 32548

Current Mailing Address:

550 MARY ESTHER CUTOFF
FORT WALTON BEACH, FL 32548

New Mailing Address:

550 MARY ESTHER CUTOFF
UNIT # 10
FORT WALTON BEACH, FL 32548

FEI Number: 80-0266339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVAN, THANNATEE C
847 BOULEVARD DE LORLEANS
MARY ESTHER, FL 32569 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: BEVAN, THANNATEE C
Address: 847 BOULEVARD DE LORLEANS
City-St-Zip: MARY ESTHER, FL 32569

Title: S () Delete
Name: BEVAN, THANNATEE C
Address: 847 BOULEVARD DE LORLEANS
City-St-Zip: MARY ESTHER, FL 32569

Title: VP/T () Delete
Name: MIRON, FREDERICK J
Address: P.O. BOX 6203
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THANNATEE C. BEVAN

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date