

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109805

FILED
Feb 09, 2010
Secretary of State

Entity Name: LIGHTHOUSE DIVE CLUB INC.

Current Principal Place of Business:

8130 GLADES ROAD, SUITE 409
BOCA RATON, FL 33434

New Principal Place of Business:

6199 OLD COURT RD, APT 701
BOCA RATON, FL 33433

Current Mailing Address:

PO BOX 911
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 26-3929620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDO, ROBERT B
8130 GLADES ROAD, SUITE 409
BOCA RATON, FL 33434 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: PVSD
Name: SANDO, ROBERT B
Address: 8130 GLADES ROAD, SUITE 409
City-St-Zip: BOCA RATON, FL 33434

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: ROBERT B SANDO

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02/09/2010

Electronic Signature of Signing Officer or Director

Date