

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020142

FILED  
Feb 02, 2010  
Secretary of State

**Entity Name:** LIGHTHOUSE BAY ENTERPRISES INC.

**Current Principal Place of Business:**

3622 TIGEREYE CT  
MULBERRY, FL 33860

**New Principal Place of Business:**

**Current Mailing Address:**

3622 TIGEREYE CT  
MULBERRY, FL 33860

**New Mailing Address:**

FEI Number: 26-3769115

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SIMPSON, ALLEN  
3622 TIGEREYE CT  
MULBERRY, FL 33860 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: P  
Name: SIMPSON, ALLEN  
Address: 3622 TIGEREYE CT  
City-St-Zip: MULBERRY, FL 33860

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: ALLEN SIMPSON

P

02/02/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date