

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033481

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** LIGHTHOUSE WINDOWS AND DOORS, INCORPORATED

**Current Principal Place of Business:**

7574 WEST MOUNT VERNON STREET  
GLEN ST. MARY, FL 32040 US

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 1223  
GLEN ST. MARY, FL 32040 US

**New Mailing Address:**

**FEI Number:** 26-4664602      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ROGERS, TINA C  
7574 WEST MOUNT VERNON STREET  
GLEN ST. MARY, FL 32040 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DUNHAM, JACK M  
Address: 7574 WEST MOUNT VERNON STREET  
City-St-Zip: GLEN ST. MARY, FL 32040 US

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: JACK DUNHAM

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

P

04/28/2011

\_\_\_\_\_ Date