

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016286

FILED
Jan 23, 2012
Secretary of State

Entity Name: LIGHTHOUSE AUTO FINANCE, INC.

Current Principal Place of Business:

4336 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

4336 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 27-1987110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREELAND, CHRISTOPHER G
917 CYPRESS LAKE CIRCLE
FORT MYERS, FL 33919 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: PRES
Name: FREELAND, CHRISTOPHER G
Address: 917 CYPRESS LAKE CIRCLE
City-St-Zip: FT MYERS, FL 33919 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: CHRISTOPHER FREELAND

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date