

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041377

FILED
Apr 30, 2010
Secretary of State

Entity Name: MILLER'S LIGHTHOUSE LOUNGE, INC.

Current Principal Place of Business:

5025 TREIMAN BLVD
RIDGE MANOR, FL 33523 US

New Principal Place of Business:

Current Mailing Address:

5025 TREIMAN BLVD
RIDGE MANOR, FL 33523 US

New Mailing Address:

FEI Number: 59-3187138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RICKY G.
5025 TREIMAN BLVD
RIDGE MANOR, FL 33523 US

Name and Address of New Registered Agent:

MILLER, RICKY G
5025 TREIMAN BLVD
RIDGE MANOR, FL 33523 US

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: RICKY G. MILLER

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MILLER, RICKY G
Address: 5025 TREIMAN BLVD
City-St-Zip: RIDGE MANOR, FL 33523

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: RICKY G. MILLER

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date