

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077377

FILED
Apr 27, 2011
Secretary of State

Entity Name: LIGHTHOUSE AUTO INSURANCE INC.

Current Principal Place of Business:

21000 BOCA RIO ROAD #A-25
BOCA RATON, FL 33433 US

New Principal Place of Business:

21000 BOCA RIO ROAD
#A-25
BOCA RATON, FL 33433 US

Current Mailing Address:

21000 BOCA RIO ROAD #A-25
BOCA RATON, FL 33433 US

New Mailing Address:

21000 BOCA RIO ROAD
#A-25
BOCA RATON, FL 33433 US

FEI Number: 65-0495082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMERS, LAWRENCE
21000 BOCA RIO ROAD #A-25
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RAMERS, LAWRENCE
21000 BOCA RIO ROAD
#A-25
BOCA RATON, FL 33433 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RAMERS, LAWRENCE M
Address: 21000 BOCA RIO ROAD #A-25
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: ASHER, LAUREN M
Address: 545 BANKS RD
City-St-Zip: MARGATE, FL 33068 US

Title: SEC
Name: ASHER, BEVERLY
Address: 545 BANKS RD
City-St-Zip: MARGATE, FL 33068 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: LAWRENCE M. RAMERS

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date