

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025647

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: LIGHTHOUSE ELECTRICAL CONTRACTORS, INC.

**Current Principal Place of Business:**

2345 URBAN RD  
JACKSONVILLE, FL 32210 US

**New Principal Place of Business:**

**Current Mailing Address:**

2345 URBAN RD  
JACKSONVILLE, FL 32210 US

**New Mailing Address:**

FEI Number: 59-3301302      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GRAVES, RICHARD L  
2345 URBAN RD  
JACKSONVILLE, FL 32210 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: DP ( ) Delete  
Name: GRAVES, RICHARD L  
Address: 5726 CEDAR PARK LANE  
City-St-Zip: JACKSONVILLE, FL 32210

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: GRAVES, LEE  
Address: 2345 URBAN RD  
City-St-Zip: JACKSONVILLE, FL 32210

Title: S ( ) Change (X) Addition  
Name: GRAVES, MARY  
Address: 5726 CEDAR PARK LN  
City-St-Zip: JACKSONVILLE, FL 32210

Title: T ( ) Change (X) Addition  
Name: HIRES, SUSAN  
Address: 2345 URBAN RD  
City-St-Zip: JACKSONVILLE, FL 32210

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD GRAVES

P

04/08/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date