

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080068

FILED  
Apr 26, 2010  
Secretary of State

**Entity Name:** LIGHTSEY'S RESTAURANT, INC.

**Current Principal Place of Business:**

10435 HWY 78 WEST  
OKEE-TANTI RECREATION PARK  
OKEECHOBEE, FL 34974 US

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 773  
OKEECHOBEE, FL 349740773

**New Mailing Address:**

**FEI Number:** 65-0623752

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ARRANTS, RAY  
10435 HWY 78 W  
OKEECHOBEE, FL 34974 US

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

ARRANTS, RAYMOND A  
10435 HWY 78 W  
OKEECHOBEE, FL 34974 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: RAYMOND ARRANTS

04/26/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ARRANTS, RAYMOND A  
Address: 10435 HWY 78 W  
City-St-Zip: OKEECHOBEE, FL 34974

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: RAYMOND ARRANTS

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date