

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008483

FILED
Mar 05, 2009
Secretary of State

Entity Name: LIGHTHOUSE TITLE SERVICES, INC.

Current Principal Place of Business:

4420 BEACON CIRCLE
SUITE 110
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

4420 BEACON CIRCLE
SUITE 110
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 65-0721414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, MICHAEL J ESQ.
4420 BEACON CIRCLE
SUITE 110
WEST PALM BEACH, FL 33407 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: PD () Delete
Name: WARD, PHILIP H III
Address: 4420 BEACON CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VDS () Delete
Name: DAMON, CONRAD
Address: 4420 BEACON CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DV () Delete
Name: POSNER, MICHAEL J
Address: 4420 BEACON CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAMON, CONRAD
Address: 4420 BEACON CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VDS (X) Change () Addition
Name: POSNER, MICHAEL
Address: 4420 BEACON CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VD (X) Change () Addition
Name: WARD, PHILIP H III
Address: 4420 BEACON CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: CONRAD DAMON, ESQUIRE

PD

03/05/2009

Electronic Signature of Signing Officer or Director

_____ Date