

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014838

Entity Name: LAMPLIGHTER MHP, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

C/O CAL-AM PROPERTIES, INC.
385 CLINTON STREET
COSTA MESA, CA 92626 US

New Principal Place of Business:

Current Mailing Address:

C/O CAL-AM PROPERTIES, INC.
385 CLINTON STREET
COSTA MESA, CA 92626 US

New Mailing Address:

FEI Number: 58-2289678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOBO, ALLEN
ONE SARASOTA TOWER, SUITE 500
TWO NORTH TAMiami TRAIL
SARASOTA, FL 34236 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: D () Delete
Name: KARNO, NORTON S
Address: 16255 VENTURA BLVD, STE. 1200
City-St-Zip: ENCINO, CA 91436 US

Title: D () Delete
Name: LEFFLER, MARTIN G
Address: 16030 VENTURA BLVD, SUITE 300
City-St-Zip: ENCINO, CA 91436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NORTON S. KARNO

DIR

04/22/2009

Electronic Signature of Signing Officer or Director

Date