2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036279

City-St-Zip:

FILED May 22, 2009 Secretary of State

Entity Name: TOMMY LIGHT ENTERPRISES, INC. **Current Principal Place of Business: New Principal Place of Business:** 505 SUNBELT ROAD SUITE2 LADY LAKE, FL 32159 **Current Mailing Address: New Mailing Address:** 1114 S. OTTO PL INVERNESS, FL 34450 FEI Number: 65-0758872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LIGHT, TOMMY L HAMMETT, JOHN R CPA 1114 S. OTTO PL 7280 SW HIGHWAY 200 INVERNESS, FL 34450 US OCALA, FL 34476 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: JOHN R. HAMMETT, CPA 05/22/2009 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete () Change () Addition LIGHT, TOMMY L Name: Name: 1475 TORO DRIVE Address: Address: City-St-Zip: INVERNESS, FL 34453 City-St-Zip: Title: VST Title: () Change () Addition () Delete LIGHT, TRACY L Name: Name: 1475 TERO DR Address: Address: INVERNESS, FL 34453

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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: TRACY L. LIGHT **VST** 05/22/2009