

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058450

FILED
Apr 30, 2008
Secretary of State

Entity Name: LIGHTHOUSE ENTERPRISES INC.

Current Principal Place of Business:

11899 REMSEN RD.
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

13055 ISLEWORTH RIDGE CT.
JACKSONVILLE, FL 32225 US

Current Mailing Address:

11899 REMSEN RD.
JACKSONVILLE, FL 32223 US

New Mailing Address:

13055 ISLEWORTH RIDGE CT.
JACKSONVILLE, FL 32225 US

FEI Number: 59-3520237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, EDGAR L
11899 REMSEN ROAD
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

GRIFFITH, MICHAEL S
13055 ISLEWORTH RIDGE CT.
JACKSONVILLE, FL 32225 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: MICHAEL S GRIFFITH

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILKINSON, GREGORY A
Address: 61 WEST 4TH STREET
City-St-Zip: CORNING, NY 14830

Title: D (X) Delete
Name: WILKINSON, EDGAR L
Address: 11899 REMSEN ROAD
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRIFFITH, MICHAEL S
Address: 13055 ISLEWORTH RIDGE CT.
City-St-Zip: JACKSONVILLE, FL 32225

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: MICHAEL S GRIFFITH

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date