2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092614

Entity Name: LIGHTHOUSE INTRACOASTAL, INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3764 NE 207 TERR AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

3764 NE 207 TERR AVENTURA, FL 33180 US

FEI Number: 65-0872926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KAPLAN, MICHAEL D 3475 SHERIDAN ST. 307

HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: FARJI, ISIDORO

Address: 3764 NW 207TH TERRACE City-St-Zip: AVENTURA, FL 33180

Title: [

Name: FARJI, JACK

Address: 3764 NW 207TH TERRACE City-St-Zip: AVENTURA, FL 33180

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: ISIDORO FARJI PRES 01/07/2010