

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028791

FILED
Apr 15, 2009
Secretary of State

Entity Name: LIGHTHOUSE SQUARE ENTERPRISES OF BONITA, INC.

Current Principal Place of Business:

27567 GROVE ROAD
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

11100 BONITA BEACH RD.
108
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

11100 BONITA BEACH ROAD
SUITE #108-A
BONITA SPRINGS, FL 34135 US

New Mailing Address:

11100 BONITA BEACH ROAD
SUITE #108
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0904700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZ, JEFFREY H
27567 GROVE RD
BONITA SPRINGS, FL 34135 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: P/D () Delete
Name: MANZ, VICKIE
Address: 27567 GROVE ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP/D () Delete
Name: MANZ, JEFFREY H
Address: 27567 GROVE ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

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: JEFFREY H. MANZ

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date