

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061442

FILED
May 16, 2007
Secretary of State

Entity Name: LIGHTHOUSE SHIPWRIGHTS AND SUPPLIES, INCORPORATED

Current Principal Place of Business:

3042 S.W. 4TH AVE
FORT LAUDERDALE, FL 333153015

New Principal Place of Business:

Current Mailing Address:

3042 S.W. 4TH AVE
FORT LAUDERDALE, FL 333153015

New Mailing Address:

FEI Number: 65-0992119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOREY, CHRISTOPHER S
9021 YEARLING DRIVE
LAKE WORTH, FL 33467 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

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:

Title: P () Delete
Name: STOREY, CHRIS
Address: 9021 YEARLING DR
City-St-Zip: LAKE WORTH, FL 33467

Title: VS (X) Delete
Name: MELINA, RUSS V
Address: 3817 SW 33RD ST
City-St-Zip: HOLLYWOOD, FL 33023

Title: VT (X) Delete
Name: SMITH, WILLIAM
Address: 3825 SW 33RD ST
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRIS STOREY

PRES

05/16/2007

Electronic Signature of Signing Officer or Director

Date