

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51757

FILED
Jan 12, 2009
Secretary of State

Entity Name: LIGHTHOUSE FOOD BROKERS, INC.

Current Principal Place of Business:

13605 W HILLSBOROUGH AVE
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 208
OLDSMAR, FL 34677 US

New Mailing Address:

PO BOX 208
OLDSMAR, FL 34677

FEI Number: 59-3093814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASHEY, WILLIAM
1259 GREYBROOKE PLACE
OLDSMAR, FL 34677 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: DP () Delete
Name: HASHEY, WILLIAM C,
Address: 13605 W. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33635

Title: DST () Delete
Name: VOLLENWEIDER, VIRGIN, IA
Address: 13605 W. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: HASHEY, BRIAN,
Address: 13605 W. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33635

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: /BRIAN HASHEY/

DIR

01/12/2009

Electronic Signature of Signing Officer or Director

Date