

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001629

Entity Name: LIGHTHOUSE INDUSTRIES, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

8620 NW L.T.C. PARKWAY
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

PO BOX 8905
MICHIGAN CITY, IN 46361

New Mailing Address:

FEI Number: 35-2108149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLOWAY, TODD
8620 NW L.T.C. PARKWAY
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

HOLLOWAY, TODD J
8620 NW L.T.C. PARKWAY
PORT ST LUCIE, FL 34986 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: TODD J. HOLLOWAY

Electronic Signature of Registered Agent

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: HOLLOWAY, TODD
Address: PO BOX 8905
City-St-Zip: MICHIGAN CITY, IN 46361

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: TODD J. HOLLOWAY

Electronic Signature of Signing Officer or Director

PRES

04/15/2011

Date