

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94279

FILED
Jan 15, 2011
Secretary of State

Entity Name: LIGHTHOUSE POINT YACHT SERVICE AND SUPPLIES INC.

Current Principal Place of Business:

3050 SHERWOOD BLVD
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

3050 SHERWOOD BLVD
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 59-2233457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAINER, CARYN S.
600 SW 4TH AVE
FT. LAUDERDALE, FL 33315 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SWARD, DAVID GORDON
Address: 3050 SHERWOOD BLVD
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: STD
Name: SWARD, ROBIN LYNN
Address: 3050 SHERWOOD BLVD
City-St-Zip: DELRAY BEACH, FL 33445 US

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: DAVID GORDON SWARD

PD

01/15/2011

Electronic Signature of Signing Officer or Director

Date