

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087603

FILED
Apr 07, 2010
Secretary of State

Entity Name: LIGHTHOUSE PROPERTY SERVICES, INC.

Current Principal Place of Business:

6671 W. INDIANTOWN RD
STE 56-269
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

6671 W INDIAN TOWN RD
STE 56-269
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-1039729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, L. LYNN
12860 55 RD N
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GREENE, MARGARET
18329 LOXAHATCHEE RIVER RD
JUPITER, FL 33458 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: MARGARET GREENE 04/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST
Name: GREENE, MARK
Address: 18329 LOXAHATCHEE RIVER RD
City-St-Zip: JUPITER, FL 33458

Title: P
Name: GREENE, MARGARET
Address: 18329 LOXAHATCHEE RIVER RD
City-St-Zip: JUPITER, FL 33458

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: MARGARET GREENE P 04/07/2010

Electronic Signature of Signing Officer or Director Date