

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040371

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** LIGHTHOUSE PROPERTIES OF AMERICA, INC.

**Current Principal Place of Business:**

341 MISTY OAKS RUN  
CASSELBERRY, FL 32707

**New Principal Place of Business:**

**Current Mailing Address:**

341 MISTY OAKS RUN  
CASSELBERRY, FL 32707

**New Mailing Address:**

FEI Number: 75-5044690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DI CARLANTONIO, FERNANDA  
1200 SOUTH OCEAN BLVD  
SUITE C10  
BOCA RATON, FL 33432 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: P  
Name: DI CARLANTONIO, FERNANDA  
Address: 1200 SOUTH OCEAN BLVD. SUITE C10  
City-St-Zip: BOCA RATON, FL 33432

Title: T  
Name: DI CARLANTONIO, FERNANDA  
Address: 1200 SOUTH OCEAN BLVD SUITE C10  
City-St-Zip: BOCA RATON, FL 33432

Title: S  
Name: DI CARLANTONIO, ERNESTO  
Address: 341 MISTY OAKS RUN  
City-St-Zip: CASSELBERRY, FL 32707 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: ERNESTO DICARLANTONIO

S

04/29/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date