

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046899

FILED
Sep 12, 2011
Secretary of State

Entity Name: LIGHTHOUSE PROTECTION SERVICES, INC.

Current Principal Place of Business:

2331 N STATE RD 7
SUITE 216
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

11030 MISTY RIDGE WAY
BOYNTON BEACH, FL 33473

New Mailing Address:

FEI Number: 13-4231160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, ANTHONY H
2331 N STATE RD 7
SUITE 216
LAUDERHILL, FL 33351 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: PCEO
Name: JACKSON, ANTHONY H
Address: 2331 N STATE RD. 7 SUITE 216
City-St-Zip: LAUDERHILL, FL 33313

Title: V
Name: JACKSON, RUTH B
Address: 2331 N STATE RD. 7 SUITE 216
City-St-Zip: LAUDERHILL, FL 33313

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: RUTH B JACKSON

V

09/12/2011

Electronic Signature of Signing Officer or Director

Date