

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046899

FILED
May 30, 2012
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:

7025 SUMMERVILLE TERRACE
LAKE WORTH, FL 33467

Current Mailing Address:

11030 MISTY RIDGE WAY
BOYNTON BEACH, FL 33473

New Mailing Address:

8514 SKYBAR LAKE COVE
BOYNTON BEACH, FL 33473

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:

JACKSON, ANTHONY H
7025 SUMMERVILLE TERRACE
LAKE WORTH, FL 33351 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: _____

Electronic Signature of Registered Agent

05/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: JACKSON, ANTHONY H
Address: 7025 SUMMERVILLE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

Title: V
Name: JACKSON, RUTH B
Address: 7025 SUMMERVILLE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

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: ANTHONY H JACKSON

Electronic Signature of Signing Officer or Director

P

05/30/2012

Date