

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027300

FILED
Feb 26, 2012
Secretary of State

Entity Name: LIGHTHOUSE POINT MAINTENANCE INC.

Current Principal Place of Business:

160 SE 11 ST
POMPANO BEACH, FL 33060

New Principal Place of Business:

160 SE 11 ST
POMPANO BEACH, FL 33060 UN

Current Mailing Address:

160 SE 11 ST
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 75-3145738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANELLO, NICHOLAS
160 SE 11 ST
POMPANO BEACH, FL 33060 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: ANELLO, NICHOLAS
Address: 160 SE 11 ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: V
Name: ANELLO, ERICA
Address: 160 SE 11 ST
City-St-Zip: POMPANO BEACH, FL 33060

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: NICHOLAS ANELLO

P

02/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date