

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 09, 2011  
Secretary of State**

DOCUMENT# P04000072269

Entity Name: LIGHTHOUSE POOLS, INC.

**Current Principal Place of Business:**

16429 75TH WAY N  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

16429 75TH WAY N  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

FEI Number: 03-0542769      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PAYNE, JOHN R  
16429 75TH WAY N  
PALM BEACH GARDENS, FL 33418    US

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

PAYNE, CORINNE A  
16429 75TH WAY N  
PALM BEACH GARDENS, FL 33418    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: CORINNE A. PAYNE      06/09/2011  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title:            PRES  
Name:            PAYNE, CORINNE A  
Address:        16429 75TH WAY N  
City-St-Zip:    PALM BEACH GARDENS, FL 33418

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: CORINNE A PAYNE      PRES      06/09/2011  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date