

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072730

FILED
Mar 21, 2012
Secretary of State

Entity Name: LIGHTHOUSE LANDSCAPE LIGHTING OF SW FLORIDA, INC

Current Principal Place of Business:

7810 TWIN EAGLE LANE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 60154
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 20-1082704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPLETON, JENNIFER
7810 TWIN EAGLE LANE
FORT MYERS, FL 33912 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: VP
Name: TEMPLETON, DAVID
Address: 7810 TWIN EAGLE LANE
City-St-Zip: FORT MYERS, FL 33912

Title: PRES
Name: TEMPLETON, JENNIFER
Address: 7810 TWIN EAGLE LANE
City-St-Zip: FORT MYERS, FL 33912

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: JENNIFER TEMPLETON

PRES

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date