

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116994

FILED
Apr 19, 2012
Secretary of State

Entity Name: LIGHTHOUSE KEY MANAGEMENT, INC.

Current Principal Place of Business:

2379 BELVILLE ROAD
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

2379 BELVILLE ROAD
DAYTONA BEACH, FL 32119

New Mailing Address:

FEI Number: 41-2151891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGAN, J. ANDREW
2379 BELVILLE ROAD
DAYTONA BEACH, FL 32119 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: HOSSEINI-KARGAR, MORTEZA
Address: 2379 BEVILLE RD
City-St-Zip: DAYTONA BEACH, FL 32119

Title: VP
Name: IRLAND, CHARLENE B
Address: 2379 BEVILLE RD
City-St-Zip: DAYTONA BEACH, FL 32119

Title: AVP
Name: NEWKIRK, KIMBERLY A
Address: 2379 BEVILLE ROAD
City-St-Zip: DAYTONA BEACH, FL 32119

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: MORTEZA HOSSEINI-KARGAR

P

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date