

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039111

FILED
Jan 18, 2011
Secretary of State

Entity Name: LIGHTHOUSE POOL MAINTENANCE SERVICES, INC

Current Principal Place of Business:

9277 EQUUS CIRCLE
BOYNTON BCH, FL 33472

New Principal Place of Business:

Current Mailing Address:

9277 EQUUS CIRCLE
BOYNTON BCH, FL 33472

New Mailing Address:

FEI Number: 38-3800003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: D
Name: MATHEWS, BRIAN
Address: 9277 EQUUS CIRCLE
City-St-Zip: BOYNTON BCH, FL 33472

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: BRIAN MATHEWS

D

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date