

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039111

**FILED**  
**Jan 06, 2012**  
**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

01/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date