

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065931

Entity Name: LIGHTHOUSE LANDS, INC.

FILED  
Jan 08, 2012  
Secretary of State

**Current Principal Place of Business:**

15299 LAGUNA HILLS DRIVE  
FORT MYERS, FL 33908

**New Principal Place of Business:**

15299 LAGUNA HILLS DRIVE  
FORT MYERS, FL 33908 US

**Current Mailing Address:**

15299 LAGUNA HILLS DRIVE  
FORT MYERS, FL 33908

**New Mailing Address:**

PO BOX 07159  
FORT MYERS, FL 33919

FEI Number: 27-0695630

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALI, MOIZ  
15299 LAGUNA HILLLS DRIVE  
FORT MYERS, FL 33908 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: ALI, MOIZ  
Address: PO BOX 07159  
City-St-Zip: FORT MYERS, FL 33919 US

Title: S  
Name: ALI, RUKIYA  
Address: PO BOX 07159  
City-St-Zip: FORT MYERS, FL 33919

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: MOIZ ALI

P

01/08/2012

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

\_\_\_\_\_  
Date