

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000103687

**FILED**  
**Feb 15, 2012**  
**Secretary of State**

**Entity Name:** LIGHTHOUSE POINT FITNESS INC.

**Current Principal Place of Business:**

3180 N.E. 48TH COURT  
312  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

3180 N.E. 48TH COURT  
312  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

**FEI Number:** 27-4385605

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BRIAN PRZYSTUP & ASSOCIATES LLC  
275 NE. 18TH ST  
310  
MIAMI, FL 33132 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/S  
**Name:** DIPIERRO, SHANNON  
**Address:** 3180 N.E. 48TH CT SUITE 312  
**City-St-Zip:** LIGHTHOUSE POINT, FL 33064

**Title:** VP/T  
**Name:** DIPIERRO, DAVID  
**Address:** 3180 N.E. 48TH CT SUITE 312  
**City-St-Zip:** LIGHTHOUSE POINT, FL 33064

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:** SHANNON DIPIERRO

P/D

02/15/2012

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

\_\_\_\_\_  
Date