

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067228

FILED
Jan 24, 2012
Secretary of State

Entity Name: LIGHTHOUSE RESTAURANT, INC.

Current Principal Place of Business:

7600 N US HWY 19
FANNING SPRINGS, FL 32693

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 994
STEINHATCHEE, FL 32359 US

New Mailing Address:

FEI Number: 61-1656804 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WICKER, BEN C
7600 N US HWY 19
FANNING SPRINGS, FL 32693 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: WICKER, BEN C
Address: POST OFFICE BOX 994
City-St-Zip: STEINHATCHEE, FL 32359 US

Title: S
Name: WICKER, LINDA W
Address: POST OFFICE BOX 994
City-St-Zip: STEINHATCHEE, FL 32359 US

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: LINDA W. WICKER

SEC

01/24/2012

Electronic Signature of Signing Officer or Director

Date