

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105439

FILED  
Jan 29, 2012  
Secretary of State

**Entity Name:** LIGHTHOUSE POINT SERVICES INC

**Current Principal Place of Business:**

2910 NE 53RD COURT  
LIGHTHOUSE POINT, FL 33064 US

**New Principal Place of Business:**

**Current Mailing Address:**

2910 NE 53RD COURT  
LIGHTHOUSE POINT, FL 33064 US

**New Mailing Address:**

**FEI Number:** 61-1671726      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MILLER, JOHN P  
2499 GLADES ROAD  
SUITE 304  
BOCA RATON, FL 33431 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:** PD  
**Name:** LAVALLEE, LEONARD L PRES  
**Address:** 2910 NE 53RD COURT  
**City-St-Zip:** LIGHTHOUSE POINT, FL 33064 US

**Title:** MRS  
**Name:** LAVALLEE, EILEEN T MRS  
**Address:** 2910 NE 53RD CT  
**City-St-Zip:** LIGHTHOUSEPOINT, FL 33064 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: LEONARD L LAVALLEE

PRES

01/29/2012

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

\_\_\_\_\_  
Date