

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005421

FILED
Apr 15, 2012
Secretary of State

Entity Name: LIGHTHOUSE REALTY OF BREVARD, INC.

Current Principal Place of Business:

812 PALMETTO AVENUE
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

812 PALMETTO AVENUE
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-3219710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUDETTE, LORILYN
812 PALMETTO AVENUE
MELBOURNE, FL 32901 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: GAUDETTE, LORILYN
Address: 812 PALMETTO AVENUE
City-St-Zip: MELBOURNE, FL 32901

Title: VP
Name: MCELWAIN, DEBORAH
Address: 812 PALMETTO AVE
City-St-Zip: MELBOURNE, FL 32901

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: DEBORAH MCELWAIN

VP

04/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date