

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07779

FILED  
Jan 07, 2012  
Secretary of State

**Entity Name:** LIGHTHOUSE PRODUCTION SERVICE INC.

**Current Principal Place of Business:**

13800 SW 16 ST  
DAVIE, FL 33325

**New Principal Place of Business:**

**Current Mailing Address:**

13800 SW 16 ST  
DAVIE, FL 33325

**New Mailing Address:**

FEI Number: 65-0224857

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KILLILEA, KEVIN M.  
13800 SW 16 ST  
DAVIE, FL 33325 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: D  
Name: KILLILEA, KEVIN M.  
Address: 13800 SW 16 ST  
City-St-Zip: DAVIE, FL

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: KEVIN M KILLILEA

PRES

01/07/2012

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

\_\_\_\_\_ Date