2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94279

Entity Name: LIGHTHOUSE POINT YACHT SERVICE AND SUPPLIES INC.

FILED Feb 07, 2013 Secretary of State CC3419811233

Current Principal Place of Business:

3050 SHERWOOD BLVD DELRAY BEACH. FL 33445

Current Mailing Address:

3050 SHERWOOD BLVD DELRAY BEACH, FL 33445

FEI Number: 59-2233457 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRAINER, CARYN S. 600 SW 4TH AVE

FT. LAUDERDALE, FL 33315 US

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

Officer/Director Detail:

Title PD Title STD

NameSWARD, DAVID GORDONNameSWARD, ROBIN LYNNAddress3050 SHERWOOD BLVDAddress3050 SHERWOOD BLVDCity-State-Zip:DELRAY BEACH FL 33445City-State-Zip:DELRAY BEACH FL 33445

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.