

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94279

FILED
Feb 22, 2015
Secretary of State
CC6272362618

Entity Name: LIGHTHOUSE POINT YACHT SERVICE AND SUPPLIES INC.

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
Name SWARD, DAVID GORDON
Address 3050 SHERWOOD BLVD
City-State-Zip: DELRAY BEACH FL 33445

Title STD
Name SWARD, ROBIN LYNN
Address 3050 SHERWOOD BLVD
City-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.

SIGNATURE: DAVID SWARD

PRESIDENT

02/22/2015

Electronic Signature of Signing Officer/Director Detail

Date