

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2013
Secretary of State
CC2820670265

Entity Name: LIGHTHOUSE POINT SERVICES INC

Current Principal Place of Business:

2910 NE 53RD COURT
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2910 NE 53RD COURT
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 61-1671726

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD
SUITE 304
BOCA RATON, FL 33431 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 LAVALLEE, LEONARD LPRES
Address 2910 NE 53RD COURT
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title MRS
Name LAVALLEE, EILEEN TMRS
Address 2910 NE 53RD CT
City-State-Zip: LIGHTHOUSEPOINT FL 33064

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

PRESIDENT

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date