

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 292290

FILED
Mar 05, 2011
Secretary of State

Entity Name: LIGHTHOUSE TERRACE, INC.

Current Principal Place of Business:

2200 NE 36 ST.
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2626 EAST COMMERCIAL BLVD, #4
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

2626 EAST COMMERCIAL BLVD
4
FORT LAUDERDALE, FL 33308 US

FEI Number: 59-1791179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNER, LARRY E P.A
750 S. DIXIE HIGHWAY
BOCA RATON, FL 33432 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: DT
Name: VALE, ROBERTA
Address: 2134 NE 36 STREET, #78
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: D
Name: STOCKMAN, MERETTA
Address: 2200 NE 36 STREET, #3
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: DV
Name: RONYAK, BILL
Address: 2130 NE 36 STREET, #61
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: DP
Name: CAPELLO, PETER
Address: 2130 NE 36 STREET, #66
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: DS
Name: HIRSCHMAN, PATRICIA
Address: 2204 NE 36TH STREET, APT 30
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: D
Name: PALDINO, ANTHONY
Address: 2160 NE 36TH STREET, APT 39
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: PETER CAPELLO

PRES

03/05/2011

Electronic Signature of Signing Officer or Director

Date