2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2012
Secretary of State

DOCUMENT# F05000002659

Entity Name: LIGHTHOUSE ELECTRIC COMPANY OF PA, INC.

Current Principal Place of Business:

1957 RT 519 SOUTH
CANONSBURG, PA 15317

New Principal Place of Business:

Current Mailing Address:

1957 RT 519 SOUTH
CANONSBURG, PA 15317

New Mailing Address:

FEI Number: 25-1461881 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHNSON, DAWN R
2110 N OCEAN BLVD, STE 1503
FT LAUDERDALE, FL 33305 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: P
Name: MIKEC, TODD A
Address: 1957 RT 519 SOUTH
City-St-Zip: CANONSBURG, PA 15317

Title: VP
Name: MIKEC, MARK A
Address: 1957 RT 519 SOUTH
City-St-Zip: CANONSBURG, PA 15317

Title: VP
Name: MIKEC, NEIL M
Address: 1957 RT 519 SOUTH
City-St-Zip: CANONSBURG, PA 15317

Title: CEO
Name: MIKEC, ANTHONY
Address: 1957 RT 519 SOUTH
City-St-Zip: CANONSBURG, PA 15317

Title: TREA
Name: BROCK, P. DOUGLAS
Address: 1957 RT 519 SOUTH
City-St-Zip: CANONSBURG, PA 15317

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: P. DOUGLAS BROCK TREA 03/15/2012

Electronic Signature of Signing Officer or Director Date