

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006953

FILED
Apr 05, 2011
Secretary of State

Entity Name: LIGHTHOUSE EQUIPMENT CO INC

Current Principal Place of Business:

3887 MANNIX DR
UNIT 613
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

3887 MANNIX DR
UNIT 613
NAPLES, FL 34114

New Mailing Address:

FEI Number: 65-0793482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOBLEY, ROBERT A
158 BIG SPRINGS DR.
NAPLES, FL 34113 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: PDT
Name: MOBLEY, ROBERT A
Address: 158 BIG SPRINGS DR.
City-St-Zip: NAPLES, FL 34113

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: ROBERT A MOBLEY

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date