

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: LIGHTHOUSE DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

267 OLD MOODY BLVD
PALM COAST, FL 32164

New Principal Place of Business:

279 OLD MOODY BLVD
PALM COAST, FL 32164

Current Mailing Address:

267 OLD MOODY BLVD
PALM COAST, FL 32164

New Mailing Address:

PO BOX 1025
FLAGLER BEACH, FL 32136

FEI Number: 58-2419076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, TIMOTHY J
4488 N OCEANSHORE BLVD
PALM COAST, FL 32137 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: PCD
Name: SMITH, RICH
Address: 279 OLD MOODY BLVD
City-St-Zip: PALM COAST, FL 32164

Title: ST
Name: CONNER, TIMOTHY J
Address: 4488 N OCEANSHORE BLVD
City-St-Zip: PALM COAST, FL 32137

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: RICH SMITH

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date