

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14641

FILED
Mar 17, 2011
Secretary of State

Entity Name: LIGHTHOUSE UTILITIES COMPANY

Current Principal Place of Business:

2010 HIGHWAY C-30
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

252 MARINA DR
PORT ST. JOE, FL 32456 US

New Mailing Address:

FEI Number: 59-2453703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM J. RISH, JR.
252 MARINA DR
PORT ST. JOE, FL 32456 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/D
Name: RISH, JR, WILLIAM J
Address: 252 MARINA DR
City-St-Zip: PORT SAINT JOE, FL 32456

Title: VP/D
Name: FLOWERS, JR., LANGDON
Address: P.O. BOX 997
City-St-Zip: THOMASVILLE, GA 31799

Title: S/D
Name: RISH, CAROL T
Address: PO BOX 39
City-St-Zip: PORT ST JOE, FL 32457

Title: D
Name: WOMAC, CATHERINE
Address: 4425 PINE HOLLOW COURT
City-St-Zip: ALPHARETTA, GA 30202

Title: D
Name: FLOWERS, III, LANGDON
Address: PO BOX 997
City-St-Zip: THOMASVILLE, GA 31799

Title: D
Name: FLOWERS, MARGARET
Address: P.O. BOX 997
City-St-Zip: THOMASVILLE, GA 31799

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: WILLIAM J. RISH, JR

P/D

03/17/2011

Electronic Signature of Signing Officer or Director

Date