

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60904

FILED
Feb 07, 2012
Secretary of State

Entity Name: LIGHTHOUSE LANDING, INC.

Current Principal Place of Business:

6940 S. PENINSULA DR
PONCE INLET, FL 32127

New Principal Place of Business:

4940 S. PENINSULA DR
PONCE INLET, FL 32127

Current Mailing Address:

6940 S. PENINSULA DR
PONCE INLET, FL 32127

New Mailing Address:

4940 S. PENINSULA DR
PONCE INLET, FL 32127

FEI Number: 59-2630302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, SCOTT C
5919 KENDREW DR
PORT ORANGE, FL 32127 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: PD
Name: WEBER, SCOTT C
Address: 4940 S. PENINSULA DRIVE
City-St-Zip: PONCE INLET, FL 32127

Title: VP
Name: MERKEL, KEVIN
Address: 4940 S. PENINSULA DRIVE
City-St-Zip: PONCE INLET, FL 32127

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: SCOTT C. WEBER

PD

02/07/2012

Electronic Signature of Signing Officer or Director

Date