

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36573

FILED
Apr 18, 2012
Secretary of State

Entity Name: JUPITER HILLS LIGHTHOUSE MARINA, INC.

Current Principal Place of Business:

18261 S.E. FEDERAL HWY
TEQUESTA, FL 33469

New Principal Place of Business:

18261 S.E. FEDERAL HWY
TEQUESTA, FL 33469 UN

Current Mailing Address:

18261 S.E. FEDERAL HWY
TEQUESTA, FL 33469

New Mailing Address:

18261 S.E. FEDERAL HWY
TEQUESTA, FL 33469 UN

FEI Number: 65-0080565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANONICO, JOHN M P
18261 SE FEDERAL HWY
TEQUESTA, FL 33469 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: MR
Name: CANONICO, JOHN M P
Address: 18261 S.E. FEDERAL HWY.
City-St-Zip: TEQUESTA, FL 33469

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: JOHN M. CANONICO

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date