

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106820

FILED
Feb 09, 2011
Secretary of State

Entity Name: LIGHTHOUSE BOAT CENTER, INC.

Current Principal Place of Business:

10100 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

10100 OVERSEAS HWY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-1053965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALLARO, MICHAEL
10100 OVERSEAS HWY
KEY LARGO, FL 33037 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: CAVALLARO, MICHAEL
Address: MM 101 OVERSEAS HWY.
City-St-Zip: KEY LARGO, FL 33037

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: MICHAEL CAVALLARO

PD

02/09/2011

Electronic Signature of Signing Officer or Director

Date