

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004575

FILED
Jan 06, 2011
Secretary of State

Entity Name: LIGHTHOUSE POINTE CONSTRUCTION, INC.

Current Principal Place of Business:

3711 TROUT RIVER BLVD
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

3711 TROUT RIVER BLVD
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 59-3693220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLIS, DANA
3711 TROUT RIVER
JACKSONVILLE, FL 32208 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: DP
Name: HILLIS, DANA L
Address: 3711 TROUT RIVER BLVD
City-St-Zip: JACKSONVILLE, FL 32208

Title: VT
Name: HILLIS, JANET
Address: 3711 TROUT RIVER BLVD
City-St-Zip: JACKSONVILLE, FL 32208

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: DANA HILLIS

P/D

01/06/2011

Electronic Signature of Signing Officer or Director

Date