

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000017229

Entity Name: LIGHTHOUSE OIL, INC.

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

16401 S. TAMIAMI TRL  
FORT MYERS, FL 33908

**New Principal Place of Business:**

**Current Mailing Address:**

16401 S. TAMIAMI TRL  
FORT MYERS, FL 33908

**New Mailing Address:**

FEI Number: 65-1112789

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALI, RUBY R  
15299 LAGUNA HILLS DR  
FORT MYERS, FL 33908 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  
Name: ALI, SULEMAN  
Address: 15299 LAGUNA HILLS DR  
City-St-Zip: FORT MYERS, FL 33908

Title: S  
Name: ALI, RAJAB  
Address: 15299 LAGUNA HILLS DR  
City-St-Zip: FORT MYERS, FL 33908

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: RAJAB ALI

S

02/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date