

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056258

FILED
Apr 28, 2011
Secretary of State

Entity Name: LIGHTHOUSE ELECTRIC ENTERPRISES, INC.

Current Principal Place of Business:

3640 PUBLIX RD
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

PO BOX 24853
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 59-3723853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ALBERT R
3640 PUBLIX RD
LAKELAND, FL 33810 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: VP
Name: WILLIMAS, ALBERT
Address: P.O. BOX 24853
City-St-Zip: LAKELAND, FL 33802

Title: PS
Name: WILLIAMS, LEA
Address: P.O. BOX 24853
City-St-Zip: LAKELAND, FL 33802

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: LEA A. WILLIAMS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date