

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069244

FILED
Jan 11, 2012
Secretary of State

Entity Name: LIGHTHOUSE EDUCATIONAL SERVICES, INC.

Current Principal Place of Business:

706 MELBOURNE AVE E
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2108
HAINES CITY, FL 338452108

New Mailing Address:

706 MELBOURNE AVE E
HAINES CITY, FL 33844

FEI Number: 59-3729561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SANDRA J
1717 CRESCENT VALLEY RANCH ROAD
DAVENPORT, FL 33837 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: JOHNSON, SANDRA J
Address: 1717 CRESCENT VALLEY RANCH RD
City-St-Zip: DAVENPORT, FL 33837

Title: VD
Name: STEGALL, SHERRI
Address: 1407 BLUFF LOOP RD
City-St-Zip: DUNDEE, FL 33838

Title: C
Name: JOHNSON, MARVIN C
Address: 1717 CRESCENT VALLEY RANCH RD
City-St-Zip: DAVENPORT, FL 33837

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: SANDRA J JOHNSON

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date