

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079919

FILED
Feb 06, 2012
Secretary of State

Entity Name: BRIGHT LIGHTHOUSE INVESTMENTS, INC.

Current Principal Place of Business:

2058 NW 141 AVE.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

18425 90TH STREET NORTH.
LOXAHATCHEE, FL 33470

Current Mailing Address:

2058 NW 141 AVE.
PEMBROKE PINES, FL 33028

New Mailing Address:

18425 90TH STREET NORTH.
LOXAHATCHEE, FL 33470

FEI Number: 35-2175371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSER, GENE K
100 WEST CYPRESS ROAD, SUITE 700
FT. LAUDERDALE, FL 33309 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: VD
Name: HILL, JAMES F
Address: 18425 90TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D
Name: HILL, ANDREA
Address: 18425 90TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: PD
Name: HILL, JONATHAN F
Address: 17186 76TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: JAMES F. HILL

VD

02/06/2012

Electronic Signature of Signing Officer or Director

Date