

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097849

Entity Name: LIGHT-SERVE, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1001 N RIO VISTA BLVD
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1995 BONNIE STREET
BOCA RATON, FL 33486

New Mailing Address:

5464 BLOOMFIELD BLVD.
LAKELAND, FL 33810

FEI Number: 51-0428045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, JOEL
676 W PROSPECT RD
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: TRES
Name: LANASA, S.P.
Address: 5464 BLOOMFIELD BLVD.
City-St-Zip: LAKELAND, FL 33810

Title: PRES
Name: WILLRUTH, BART
Address: 1001 N. RIO VISTA BLVD
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: SEC
Name: TAYLOR, VALERIE
Address: 2615 N.E. 17TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: V.P.
Name: WILLRUTH, ROSE
Address: 1001 N. RIO VISTA BLVD
City-St-Zip: FT. LAUDERDALE, FL 33301

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: S.P. LANASA

TRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date