

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008807

FILED
Jan 05, 2011
Secretary of State

Entity Name: LIGHTHOUSE RENOVATIONS & CONSTRUCTION INC.

Current Principal Place of Business:

1160 MILL CREEK ROAD
BRADENTON, FL 34212 US

New Principal Place of Business:

Current Mailing Address:

1160 MILL CREEK ROAD
BRADENTON, FL 34212 US

New Mailing Address:

FEI Number: 04-3738123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, BARBARA
1160 MILL CREEK RD
BRADENTON, FL 34212 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: PS
Name: BARNETT, LAWRENCE
Address: 1160 MILL CREEK ROAD
City-St-Zip: BRADENTON, FL 34212 US

Title: T
Name: BARNETT, BARBARA
Address: 1160 MILL CREEK ROAD
City-St-Zip: BRADENTON, FL 34212 US

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: BARBARA BARNETT

T

01/05/2011

Electronic Signature of Signing Officer or Director

Date