

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022088

FILED
Mar 03, 2011
Secretary of State

Entity Name: LIGHTHOUSE LEASING, INC.

Current Principal Place of Business:

1887 WEST STATE ROAD 84
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1887 WEST STATE ROAD 84
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 51-0447301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICONDINA, MICHAEL
1887 W STATE RD 84
FORT LAUDERDALE, FL 33315 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: D
Name: SWENSEN, NANCY
Address: 1887 WEST STATE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33315

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: NANCY SWENSEN

D

03/03/2011

Electronic Signature of Signing Officer or Director

Date