

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083952

FILED
Apr 29, 2011
Secretary of State

Entity Name: LIGHTHOUSE LANDSCAPE LIGHTING OF WEST FLORIDA, INC.

Current Principal Place of Business:

703 60TH STREET COURT EAST
SUITE E
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

703 60TH STREET COURT EAST
SUITE E
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 20-0123366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS TO SERVE AS RA
703 60TH STREET COURT EAST
SUITE E
BRADENTON, FL 34208 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: PRES
Name: APATOW, MAURY
Address: 351 SNAPDRAGON LOOP
City-St-Zip: BRADENTON, FL 34212

Title: V PR
Name: SHARKEY-APATOW, JACQUELINE
Address: 351 SNAPDRAGON LOOP
City-St-Zip: BRADENTON, FL 34212

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: MAURY APATOW

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date