

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117640

FILED
Jan 05, 2011
Secretary of State

Entity Name: LIGHTHOUSE REALTY OF NORTH FLORIDA, INC.

Current Principal Place of Business:

110 SOUTH FLETCHER AVENUE
MAYO, FL 32066 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 392
MAYO, FL 32066 US

New Mailing Address:

FEI Number: 20-0326041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEILL, DOROTHY Y
573 N E CASTAGNA LN
MAYO, FL 32066 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: P
Name: ALMONTE, ERNESTO
Address: 573 N E CASTAGNA LN
City-St-Zip: MAYO, FL 32066 US

Title: S/T
Name: ALMONTE, CHRISTA
Address: 573 N E CASTAGNA LN
City-St-Zip: MAYO, FL 32066 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: DOROTHY NEILL

PA

01/05/2011

Electronic Signature of Signing Officer or Director

Date