

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000024338

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** LIGHTHOUSE CONSTRUCTION & DESIGN, INC.

**Current Principal Place of Business:**

1020 EAST LAFAYETTE  
SUITE 103  
TALLAHASSEE, FL 32301

**New Principal Place of Business:**

1020 EAST LAFAYETTE STREET  
SUITE 103  
TALLAHASSEE, FL 32301

**Current Mailing Address:**

3761 DUGAN DR.  
TALLAHASSEE, FL 32311

**New Mailing Address:**

**FEI Number:** 33-1087401

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LINDSEY, DANIEL  
3761 DUGAN DR.  
TALLAHASSEE, FL 32311 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: LINDSEY, DANIEL C  
Address: 3761 DUGAN DR.  
City-St-Zip: TALLAHASSEE, FL 32311

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: DANIEL C. LINDSEY

PRES

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date