

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095372

FILED
Feb 01, 2012
Secretary of State

Entity Name: LIGHT CONSTRUCTION, INC.

Current Principal Place of Business:

3908 S OCEAN BLVD
UNIT M124
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

3908 S OCEAN BLVD.
UNIT M124
HIGHLAND BEACH, FL 33487

Current Mailing Address:

3908 S OCEAN BLVD
UNIT M124
HIGHLAND BEACH, FL 33487

New Mailing Address:

3908 S OCEAN BLVD.
UNIT M124
HIGHLAND BEACH, FL 33487

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHT, HARA
3908 S OCEAN BLVD
APT M124
HIGHLAND BEACH, FL 33487 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: DP
Name: LIGHT, HARA
Address: 3908 S OCEAN BLVD M124
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: DV
Name: LIGHT, TIMOTHY
Address: 3908 S OCEAN BLVD M124
City-St-Zip: HIGHLAND BEACH, FL 33487

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: HARA LIGHT

DP

02/01/2012

Electronic Signature of Signing Officer or Director

Date