

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097208

FILED
Feb 22, 2011
Secretary of State

Entity Name: LIGHTHOUSE MARINA OF SWFL, INC.

Current Principal Place of Business:

17671 SAN CARLOS BOULEVARD
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

17671 SAN CARLOS BOULEVARD
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 65-0697329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONOGHUE, GEOFFREY
17671 SAN CARLOS BOULEVARD
FORT MYERS BEACH, FL 33931 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: PVST
Name: O'DONOGHUE, GEOFFREY
Address: 17671 SAN CARLOS BOULEVARD
City-St-Zip: FORT MYERS BEACH, FL 33931 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: GEOFFREY C ODONOGHUE

PRES

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date