

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057600

FILED
Feb 23, 2011
Secretary of State

Entity Name: LIGHTHOUSE OUTDOOR LIVING, INC.

Current Principal Place of Business:

914 S. CLAIR ST., #M-127
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 410594
MELBOURNE, FL 329410594 US

New Mailing Address:

FEI Number: 20-2691432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B
2200 FRONT STREET
SUITE 301
MELBOURNE, FL 32901 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: PTD
Name: VANDER VEEN, SUSAN L
Address: 6005 S. US HIGHWAY 1, #406
City-St-Zip: ROCKLEDGE, FL 32955

Title: VPD
Name: VANDER VEEN, JUSTIN A
Address: 3888 VILLA ROSE LANE
City-St-Zip: ORLANDO, FL 32808

Title: SD
Name: VANDER VEEN, H J
Address: 6005 S. US HIGHWAY 1, #406
City-St-Zip: ROCKLEDGE, FL 32955

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: SUSAN L. VANDERVEEN

PTD

02/23/2011

Electronic Signature of Signing Officer or Director

Date