

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092231

FILED
Mar 28, 2012
Secretary of State

Entity Name: LIGHTHANGERS INCORPORATED

Current Principal Place of Business:

660 TENNIS CLUB DR.
#107
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

PO BOX 5563
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 83-0432741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMER, ROBERT
660 TENNIS CLUB DR.
#107
FORT LAUDERDALE, FL 33311 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: CEO
Name: SHOMER, ROBERT
Address: 660 TENNIS CLUB DR #107
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: PRD
Name: SHOMER, MALINDA
Address: 660 TENNIS CLUB DR #107
City-St-Zip: FORT LAUDERDALE, FL 33311

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: ROBERT SHOMER

CEO

03/28/2012

Electronic Signature of Signing Officer or Director

Date