

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000152907

**Entity Name:** LIGHTHOUSE ENGINEERING INC.

**FILED**  
**Mar 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

65 TURNSTONE DR  
SAFETY HARBOR, FL 34695

**New Principal Place of Business:**

**Current Mailing Address:**

5401 CENTRAL AVE  
SAINT PETERSBURG, FL 33710

**New Mailing Address:**

FEI Number: 20-8032896      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MCATEE, CAROL  
ACCOUNTING CONSULTANTS  
5401 CENTRAL AVE  
ST PETERSBURG, FL 33710 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: FORAN, BRADLEY S  
Address: 65 TURNSTONE DR  
City-St-Zip: SAFETY HARBOR, FL 34695

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: BRADLEY S FORAN

Electronic Signature of Signing Officer or Director

PTD

03/21/2011

Date