

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037510

Entity Name: LIGHTHOUSE DESIGNS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

7700 SE 135TH STREET
SUMMERFIELD, FL 34491

New Principal Place of Business:

77 TEAK RUN
OCALA, FL 34472

Current Mailing Address:

7694 SE 135TH STREET
SUMMERFIELD, FL 34491

New Mailing Address:

77 TEAK RUN
OCALA, FL 34472

FEI Number: 20-8716146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, ELLIE
7700 SE 135TH STREET
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

HUNT, ELLIE
77 TEAK RUN
OCALA, FL 34472 US

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: ELLIE HUNT

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: HUNT, ELLIE
Address: 77 TEAK RUN
City-St-Zip: OCALA, FL 34472

Title: S
Name: HUNT, DANIEL P
Address: 77 TEAK RUN
City-St-Zip: OCALA, FL 34472

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: ELLIE HUNT

PT

04/30/2011

Electronic Signature of Signing Officer or Director

Date