

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078834

Entity Name: FIRST LIGHTHOUSE INC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1621 N DIXIE HWY
#3
POMPANO BEACH, FL 33060

New Principal Place of Business:

1601 N DIXIE HWY
POMPANO BEACH, FL 33060

Current Mailing Address:

1621 N DIXIE HWY
#3
POMPANO BEACH, FL 33060

New Mailing Address:

1601 N DIXIE HWY
POMPANO BEACH, FL 33060

FEI Number: 26-0534817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSPINA, NELSON JR.
1621 N DIXIE HWY
#3
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

OSPINA, NELSON
1601 N DIXIE HWY
POMPANO BEACH, FL 33060 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: NELSON OSPINA

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSPINA, NELSON
Address: 1601 N DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33060

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: NELSON OSPINA

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date