

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130026

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** D & E POOLS LIGHTHOUSE POINT, INC.

**Current Principal Place of Business:**

2301 NE 50TH CT  
LIGHTHOUSE, FL 33064

**New Principal Place of Business:**

1717 SW 1ST WAY  
BAY #4  
DEERFIELD BEACH, FL 33441 US

**Current Mailing Address:**

2301 NE 50TH CT  
LIGHTHOUSE, FL 33064

**New Mailing Address:**

1300 NORTH FEDERAL HIGHWAY  
SUITE 202  
BOCA RATON, FL 33432 US

FEI Number: 26-1563680

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MOREJON, ELADIO  
2301 NE 50TH COURT  
LIGHTHOUSE POINT, FL 33064 US

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

MOREJON, ELADIO  
1300 NORTH FEDERAL HIGHWAY  
SUITE 202  
BOCA RATON, FL 33432 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: ELADIO MOREJON

01/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MOREJON, ELADIO  
Address: 1300 NORTH FEDERAL HIGHWAY SUITE 202  
City-St-Zip: BOCA RATON, FL 33432 US

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: ELADIO MOREJON

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date