

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028816

FILED
Mar 18, 2011
Secretary of State

Entity Name: THE LIGHTHOUSE CREW INC.

Current Principal Place of Business:

4613 NORTH UNIVERSITY DRIVE
166
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4613 NORTH UNIVERSITY DRIVE
166
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 38-3779513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMARCO, VINCENT T ESQ
1408 SOUTH ANDREWS AVE.
FORT LAUDERDALE, FL 33316 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: P
Name: ESCHACH, JAMES J
Address: 4166 NW 90TH AVE. #105
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: ESCHBACH, ANGELA D
Address: 4166 NW 90TH AVE. #105
City-St-Zip: CORAL SPRINGS, FL 33065

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: JAMES ESCHBACH

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date