

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084978

FILED
Mar 09, 2011
Secretary of State

Entity Name: LIGHTHOUSE PROPERTY GROUP, INC.

Current Principal Place of Business:

4509 STONE HEDGE DR.
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

4509 STONE HEDGE DR.
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 26-3368155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERROLD, DOUG
4509 STONE HEDGE DRIVE
ORLANDO, FL 32817 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: D
Name: HERROLD, DOUG
Address: 4509 STONE HEDGE DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: D
Name: HERROLD, AIDA
Address: 4509 STONE HEDGE DRIVE
City-St-Zip: ORLANDO, FL 32817

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: DOUGLAS HERROLD

D

03/09/2011

Electronic Signature of Signing Officer or Director

Date