

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020142

FILED
Feb 17, 2011
Secretary of State

Entity Name: LIGHTHOUSE BAY ENTERPRISES INC.

Current Principal Place of Business:

3622 TIGEREYE CT
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

3622 TIGEREYE CT
MULBERRY, FL 33860

New Mailing Address:

PO BOX 5393
LAKELAND, FL 338075393

FEI Number: 26-3769115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, ALLEN
3622 TIGEREYE CT
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

BARRETO, ROSA
3622 TIGEREYE CT
MULBERRY, FL 33860 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: ROSA BARRETO

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMPSON, ALLEN
Address: 3622 TIGEREYE CT
City-St-Zip: MULBERRY, FL 33860

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: ALLEN SIMPSON

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date