

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063119

FILED
Jan 07, 2011
Secretary of State

Entity Name: THE LIGHTHOUSE BEACON, INC.

Current Principal Place of Business:

12995 NE 7TH AVE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

12995 NE 7TH AVE
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 27-0615371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWLEY, CHRISTOPHER K
12995 NE 7 AVENUE
NORTH MIAMI, FL 33161 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: HAWLEY, CHRISTOPHER K
Address: 701 SOUTH OCEAN WAY #301
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S
Name: HAWLEY, KENNETH L
Address: 107A SNEED RD
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

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: CHRISTOPHER K. HAWLEY

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date