

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047152

Entity Name: HEALTH LIGHTHOUSE, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

12808 WALLINGFORD DR
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

PO BOX 270743
TAMPA, FL 33688 US

New Mailing Address:

FEI Number: 27-2802183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, LISA
12808 WALLINGFORD DR
TAMPA, FL 33624 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: PRES
Name: THOMAS, LISA
Address: 12808 WALLINGFORD DR
City-St-Zip: TAMPA, FL 33624 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: LISA THOMAS

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date