

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075477

FILED
Apr 30, 2011
Secretary of State

Entity Name: LIGHTHOUSE FISHERY INCORPORATED

Current Principal Place of Business:

6913 CHERRY ST., APT X
PANAMA CITY, FL 32404

New Principal Place of Business:

2325 EAST FIFTH ST., PANAMA CITY, FL.
PANAMA CITY, FL 32401 US

Current Mailing Address:

6913 CHERRY ST., APT X
PANAMA CITY, FL 32404

New Mailing Address:

805 WOOD AVE, PANAMA CITY, FL.
PANAMA CITY, FL 32401 US

FEI Number: 27-3450130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

SAULS, DAVID L
805 WOOD AVE, PANAMA CITY, FL.
PANAMA CITY, FL 32401 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: DAVID LENARD SAULS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: SAULS, DAVID L
Address: 805 WOOD AVE, PANAMA CITY, FL.
City-St-Zip: PANAMA CITY, FL 32401

Title: T
Name: SAULS, DAVID L
Address: 805 WOOD AVE, PANAMA CITY, FL.
City-St-Zip: PANAMA CITY, FL 32401

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: DAVID LENARD SAULS

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04/30/2011

Electronic Signature of Signing Officer or Director

Date