

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075477

FILED
May 01, 2012
Secretary of State

Entity Name: LIGHTHOUSE FISHERY INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

805 WOOD AVENUE
PANAMA CITY, FL 32401 US

Current Mailing Address:

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

New Mailing Address:

805 WOOD AVENUE
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:

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

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05/01/2012

Electronic Signature of Signing Officer or Director

Date