

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075590

Entity Name: LIGHTHOUSE F.R. INC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

1650 SAND LAKE RD
205
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

PO BOX 621113
ORLANDO, FL 32862

New Mailing Address:

FEI Number: 27-3461526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSARIO, VICTOR G
1650 SAND LAKE RD 205
ORLANDO, FL 32809 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: ROSARIO, VICTOR G
Address: PO BOX 621113
City-St-Zip: ORLANDO, FL 32862

Title: VP,T
Name: ROSARIO, VICTOR M
Address: PO BOX 621113
City-St-Zip: ORLANDO, FL 32862

Title: S
Name: ROSARIO, LEONOR M
Address: PO BOX 621113
City-St-Zip: ORLANDO, FL 32862

Title: S
Name: ROSARIO, MARIA V
Address: PO BOX 621113
City-St-Zip: ORLANDO, FL 32862

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: VICTOR G ROSARIO

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date