

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092641

FILED
Apr 29, 2012
Secretary of State

Entity Name: LIGHTHOUSE AIR CONDITIONING AND REFRIGERATION COMPANY

Current Principal Place of Business:

801 GREENWOOD DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

801 GREENWOOD DRIVE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-2857674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLI, RICHARD
213 PENNOCK TRACE DRIVE
JUPITER, FL 33458 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: LOOMIS, CARL L
Address: 801 GREENWOOD DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: VPST
Name: LOOMIS, NICOLE N
Address: 801 GREENWOOD DRIVE
City-St-Zip: JUPITER, FL 33458 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: CARL LOOMIS

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date