

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092999

FILED
Apr 27, 2012
Secretary of State

Entity Name: LIGHTHOUSE RECOVERY PLACE, INC

Current Principal Place of Business:

5313 COLLINS AVE
APT 1102
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5313 COLLINS AVE
APT 1102
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 27-3945034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, JOSEPH
5313 COLLINS AVE
APT 1102
MIAMI BEACH, FL 33140 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: BRADY, JOSEPH III
Address: 5313 COLLINS AVE #1102
City-St-Zip: MIAMI BEACH, FL 33140 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: JOSEPH BRADY

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date