

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003731

FILED  
Apr 25, 2012  
Secretary of State

**Entity Name:** LIGHTHOUSE POINT COINS AND COMMEMORATIVES CORP

**Current Principal Place of Business:**

5360 NORTH FEDERAL HIGHWAY  
SUITE B  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

5360 NORTH FEDERAL HIGHWAY  
SUITE B  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

D'ONOFRIO, JOHN P  
5360 NORTH FEDERAL HIGHWAY  
SUITE B  
LIGHTHOUSE POINT, FL 33064 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: D'ONOFRIO, JOHN P  
Address: 5360 N FEDERAL HIGHWAY, SUITE B  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: CFO  
Name: SARAFIANOS, GEORGE  
Address: 5360 N FEDERAL HIGHWAY, SUITE B  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: JOHN P D'ONOFRIO

P

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date