

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029932

FILED
Jan 23, 2012
Secretary of State

Entity Name: LIGHTHOUSE WELLNESS, INC.

Current Principal Place of Business:

2000 N.E. 44TH STREET
SUITE 101
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2000 N.E. 44TH STREET
SUITE 101
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 45-1197295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHANGER, DANIEL
2000 N.E. 44TH STREET
SUITE 101
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: MAHANGER, DANIEL
Address: 2000 N.E. 44TH STREET, SUITE 101
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VP
Name: LICHTENBERGER, DANIEL
Address: 2000 N.E. 44TH STREET, SUITE 101
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: DANIEL MAHANGER

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date