2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094340

Entity Name: SURIEL LIGHTHOUSE, INC.

FILED Aug 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8668 SE 157TH PLACE SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

8668 SE 157TH PLACE SUMMERFIELD, FL 34491

FEI Number: 45-3708288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUNT, ASHLEY S ESQ 601 S. 9TH STREET LEESBURG, FL 34748 US

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. S

 Name:
 MCINTYRE, MAUREEN T

 Address:
 8668 SE 157TH PLACE

 City-St-Zip:
 SUMMERFIELD, FL 34491

Title: VP,T

 Name:
 MCINTYRE, JOHN J

 Address:
 8668 SE 157TH PLACE

 City-St-Zip:
 SUMMERFIELD, FL 34491

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 J. MCINTYRE VP.T 08/28/2012