

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006872

FILED
Mar 19, 2012
Secretary of State

Entity Name: LIGHTHOUSE PEST CONTROL, INC.

Current Principal Place of Business:

5531 NW 40 TERR
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5531 NW 40 TERR
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0551554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, MICHAEL E
9900 W. SAMPLE RD
STE 324
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

NIEVES, LUIS E
5531 N.W. 40 TERR
COCONUT CREEK, FL 33073 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: LUIS E. NIEVES

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NIEVES, LUIS
Address: 5531 N.W. 40 TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

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: LUIS E NIEVES

PD

03/19/2012

Electronic Signature of Signing Officer or Director

Date