

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025647

FILED
Mar 07, 2012
Secretary of State

Entity Name: LIGHTHOUSE ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

2345 URBAN RD
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

2345 URBAN RD
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 59-3301302 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRAVES, RICHARD L
2345 URBAN RD
JACKSONVILLE, FL 32210 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: DP
Name: GRAVES, RICHARD L
Address: 4933 LONG BOW RD
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP
Name: GRAVES, LEE
Address: 2345 URBAN RD
City-St-Zip: JACKSONVILLE, FL 32210

Title: S
Name: GRAVES, MARY
Address: 4933 LONG BOW RD
City-St-Zip: JACKSONVILLE, FL 32210

Title: T
Name: HIRES, SUSAN
Address: 2345 URBAN RD
City-St-Zip: JACKSONVILLE, FL 32210

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: RICHARD L. GRAVES

P

03/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date