

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080068

FILED
Apr 18, 2011
Secretary of State

Entity Name: LIGHTSEY'S RESTAURANT, INC.

Current Principal Place of Business:

10435 HWY 78 WEST
OKEE-TANTI RECREATION PARK
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 773
OKEECHOBEE, FL 349740773

New Mailing Address:

FEI Number: 65-0623752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRANTS, RAYMOND A
10435 HWY 78 W
OKEECHOBEE, FL 34974 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: ARRANTS, RAYMOND A
Address: 10435 HWY 78 W
City-St-Zip: OKEECHOBEE, FL 34974

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: RAYMOND ARRANTS

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date