2007 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

## **FILED** Apr 26, 2007 08:00 All Secretary of State DOCUMENT # P96000049075 1. Enlity Name LIGHTHOUSE LANDSCAPING INC Principal Place of Business Mailing Address 342 TONEY PENNA PO BOX 1836 JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. + Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 65-0677210 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIX, FITCH T Street Address (P.O. Box Number is Not Acceptable) 15635 97TH DR. N. JUPITER FL 33478 City Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title in applicable. DATE. (NOTE: Recisioned Agent suggesture required when reinstrupy) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D 10104 BHI Change ☐ Addition Delete DIX, FITCH T NAMI NAME 15635 97 DRIVE N. U00000733440 STREET ADDRESS STREET ADDRESS JUPITER FL 33478 05/09/07-80084-024 150.00 CHY-S1-Zir CITY-S1-ZIP ш ☐ Delete Change HHE ☐ Addition NAMI NAME STHEET ADORESS STREET ADDRESS CHIY-ST-ZIP CITY-S1-7IP THE ☐ Delele (I)LI ☐ Change Addition NAME NAMO STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY - ST- 7IP ☐ Change ☐ Addition IttlE ☐ Delete RID NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-ZIP Delete DHI ☐ Change Addition HHI NAMI NAMI STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Delete HILL ☐ Change ☐ Addition NAME NAME STRILL FADDRESS STREET ADDRESS CUY-ST-ZIP CHY-SI-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos I further certify that the information