

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049075

Entity Name: LIGHTHOUSE LANDSCAPING INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

342 TONEY PENNA
JUPITER, FL 33458 US

New Principal Place of Business:

342 TONEY PENNA
1
JUPITER, FL 33458 US

Current Mailing Address:

PO BOX 1836
JUPITER, FL 33458 US

New Mailing Address:

PO BOX 1836
JUPITER, FL 33468 US

FEI Number: 65-0677210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIX, FITCH T
15635 97TH DR. N.
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

DIX, FITCH T JR
15635 97TH DR. N.
JUPITER, FL 33478 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: FITCH T DIX JR

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIX, FITCH T JR
Address: 15635 97 DRIVE N.
City-St-Zip: JUPITER, FL 33478

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: FITCH T. DIX JR

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date