

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005586

FILED  
Feb 15, 2012  
Secretary of State

Entity Name: LAS OLAS BIGHT, INC.

**Current Principal Place of Business:**

544 NEWTOWN ROAD SUITE 128  
VIRGINIA BEACH, VA 23462

**New Principal Place of Business:**

**Current Mailing Address:**

544 NEWTOWN ROAD SUITE 128  
VIRGINIA BEACH, VA 23462

**New Mailing Address:**

FEI Number: 54-1832352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MUDROCH, ROBERT E  
790 EAST BROWARD BLVD.  
SUITE 400  
FT LAUDERDALE, FL 33301 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: C  
Name: BOYD, JOSEPH W JR  
Address: 6501 RED HOOK PLAZA, STE 201  
City-St-Zip: ST THOMAS, VI 00802

Title: VST  
Name: MINSCHKE, FRANK B II  
Address: 544 NEWTOWN ROAD SUITE 128  
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: VP  
Name: BOYD, JOSEPH W III  
Address: 544 NEWTOWN ROAD SUITE 128  
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: VP  
Name: BOYD, JUSTIN R  
Address: 544 NEWTON RD STE 128  
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: P  
Name: RUDIGER, DAVID S  
Address: 544 NEWTOWN RD STE 128  
City-St-Zip: VIRGINIA BEACH, VA 23462

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: DAVID S. RUDIGER

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date