

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000084649

**FILED**  
**Mar 26, 2012**  
**Secretary of State**

**Entity Name:** LIGHTHOUSE POINT, INC.

**Current Principal Place of Business:**

2650 NE 23RD COURT  
POMPAN0 BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

2650 NE 23RD COURT  
POMPAN0 BEACH, FL 33062

**New Mailing Address:**

**FEI Number:** 65-0790475

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SHACKLETON, HERB  
2650 NE 23RD COURT  
POMPAN0 BEACH, FL 33062 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: SHACKELTON, HERB  
Address: 2650 NE 23RD COURT  
City-St-Zip: POMPAN0 BEACH, FL 33062

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: HERB SHACKLETON

P

03/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date