

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000036187

Entity Name: LIGHTHOUSE EMS, INC.

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3281 MARSH RD.  
DELAND, FL 32724

**New Principal Place of Business:**

**Current Mailing Address:**

3281 MARSH RD.  
DELAND, FL 32724

**New Mailing Address:**

FEI Number: 59-3505723

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PALMETTO CHARTER SERVICES, INC.  
150 MAGNOLIA AVENUE  
DAYTONA BEACH, FL 32114 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: DPT  
Name: COX, FRED L  
Address: 3281 MARSH RD.  
City-St-Zip: DELAND, FL 32724

Title: DS  
Name: COX, FRED JR.  
Address: 3281 MARSH RD.  
City-St-Zip: DELAND, FL 32724

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: FRED L. COX

PRES

03/15/2011

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

\_\_\_\_\_  
Date