

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093564

FILED
Jan 09, 2012
Secretary of State

Entity Name: LIGHTHOUSE CUSTOM HOMES, INC.

Current Principal Place of Business:

3764 N.E. 207 TERRACE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3764 N.E. 207 TERRACE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0873651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HENRY W
1401 UNIVERSITY DRIVE, STE 301
CORAL SPRINGS, FL US

Name and Address of New Registered Agent:

FARJI, ISIDORO W
3764 NE 207 TERRACE
AVENTURA, FL 33180 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: ISIDORO FARJI

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FARJI, ISIDORO
Address: 3764 NE 207TH TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: V
Name: FARJI, JACK
Address: 3764 NE 207TH TERRACE
City-St-Zip: AVENTURA, FL 33180

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: ISIDORO FARJI

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date