

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000044981

FILED
Aug 21, 2012
Secretary of State

Entity Name: LIGHTHOUSE PAINTING CO., INC.

Current Principal Place of Business:

6942 ALACHUA AVE.
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

6942 ALACHUA AVE.
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-3570154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNGAR, LARRY
6942 ALACHUA AVE
JACKSONVILLE, FL 32210 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: PCD
Name: UNGAR, LARRY
Address: 6942 ALACHUA AVE.
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP
Name: WRIGHT, ROBERT
Address: 6942 ALACHUA AVE.
City-St-Zip: JACKSONVILLE, FL 32210

Title: AVP
Name: BEECH, CHRISTOPHER
Address: 6942 ALACHUA AVE.
City-St-Zip: JACKSONVILLE, FL 32210

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: LARRY UNGAR

PCD

08/21/2012

Electronic Signature of Signing Officer or Director

Date