

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74202

FILED
Feb 23, 2012
Secretary of State

Entity Name: LIGHTBOURN OF KEY WEST, INC.

Current Principal Place of Business:

322 BELMONT AVE EAST
#501
SEATTLE, WA 98102

New Principal Place of Business:

31 SEASIDE COURT SOUTH
KEY WEST, FL 33040

Current Mailing Address:

322 BELMONT AVE EAST
#501
SEATTLE, WA 98102

New Mailing Address:

31 SEASIDE COURT SOUTH
KEY WEST, FL 33040

FEI Number: 65-0277791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, FRANCIS A
322 BELMONT AVE EAST
#501
SEATTLE, FL 98102 US

Name and Address of New Registered Agent:

FUHRIMAN, SCOTT D
31 SEASIDE COURT SOUTH
KEY WEST, FL 33040 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: SCOTT D. FUHRIMAN

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FUHRIMAN, SCOTT D.
Address: 31 SEASIDE SOUTH COURT
City-St-Zip: KEY WEST, FL

Title: DS
Name: SUMMERS, KELLY D.
Address: 31 SEASIDE SOUTH COURT
City-St-Zip: KEY WEST, FL

Title: DT
Name: WHITE, FRANCIS A
Address: 322 BELMONT AVE EAST #501
City-St-Zip: SEATTLE, WA 98102

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: SCOTT D. FUHRIMAN

DP

02/23/2012

Electronic Signature of Signing Officer or Director

Date