

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000087092

Entity Name: CGR LIGHTHOUSES FL, INC.

Current Principal Place of Business:

7361 NW 174 TERRACE
APT 106
HIALEAH, FL 33015

Current Mailing Address:

7361 NW 174 TERRACE
APT 106
HIALEAH, FL 33015

FEI Number: 46-1455391

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YUDIN, JOHN ESQ
55 E OCEAN BLVD
STUART, FL 34994 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GOENAGA, IVAN
Address 7361 NW 174 TERRACE, APT 106
City-State-Zip: HIALEAH FL 33015

Title VP
Name CAMPBELL, BLAINE
Address 42 N. MAIN STREET
City-State-Zip: TOPTON PA 19565

Title VP
Name REKIEC, DAVID
Address 55 E OCEAN BLVD
City-State-Zip: STUART FL 34994

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: IVAN GOENAGA

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date