

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116994

**FILED
Apr 24, 2013
Secretary of State
CC9165391133**

Entity Name: LIGHTHOUSE KEY MANAGEMENT, INC.

Current Principal Place of Business:

2379 BELVILLE ROAD
DAYTONA BEACH, FL 32119

Current Mailing Address:

2379 BELVILLE ROAD
DAYTONA BEACH, FL 32119

FEI Number: 41-2151891

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAGAN, J. ANDREW
2379 BELVILLE ROAD
DAYTONA BEACH, FL 32119 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 HOSSEINI-KARGAR, MORTEZA
Address 2379 BEVILLE RD
City-State-Zip: DAYTONA BEACH FL 32119

Title VP
Name IRLAND, CHARLENE B
Address 2379 BEVILLE RD
City-State-Zip: DAYTONA BEACH FL 32119

Title AVP
Name NEWKIRK, KIMBERLY A
Address 2379 BEVILLE ROAD
City-State-Zip: DAYTONA BEACH FL 32119

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: MORTEZA HOSSEINI-KARGAR

PRESIDENT

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date