2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117195

Entity Name: LIGHTHOUSE PROPERTIES OF SUWANNEE, INC.

FILED
Jan 26, 2023
Secretary of State
4496256029CC

Current Principal Place of Business:

76 NE 841 AVE OLD TOWN. FL 32680

Current Mailing Address:

76 NE 841 AVE

OLD TOWN. FL 32680 US

FEI Number: 26-1615880 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, WILLIAM R JR. 76 NE 841 AVE OLD TOWN, FL 32680 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: WILLIAM R MILLER JR 01/26/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

TitlePTitleSECRETARYNameMILLER, WILLIAM RNameMILLER, GLORIAAddress76 NE 841 AVEAddress76 NE 841 AVE

City-State-Zip: OLD TOWN FL 32680 City-State-Zip: OLD TOWN FL 32680

Title OFFICER Title OFFICER

Name MILLER, ROBERT DAVID Name MILLER, WILLIAM RONALD III

Address 3030 SW 20TH ST Address 76 NE 841 AVE

City-State-Zip: BELL FL 32619 City-State-Zip: OLD TOWN FL 32680

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: GLORIA MILLER SEC