

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158108

Entity Name: LIGHTHOUSE DATA SYSTEMS, INC.

Current Principal Place of Business:

14940 FEATHERSTONE WAY
DAVIE, FL 33331

Current Mailing Address:

14940 FEATHERSTONE WAY
DAVIE, FL 33331 US

FEI Number: 47-0949417

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STOVER, RODNEY G
14940 FEATHERSTONE WAY
DAVIE, FL 33331 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 PRES
Name STOVER, RODNEY G
Address 14940 FEATHERSTONE WAY
City-State-Zip: DAVIE FL 33331

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: RODNEY G STOVER

PRESIDENT

02/21/2013

Electronic Signature of Signing Officer/Director Detail

Date