2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108237

Entity Name: LIGHTHOUSE INSURANCE, INC.

Current Principal Place of Business:

301 S. STATE ROAD 7 PLANTATION FL 33317

Current Mailing Address:

301 S. STATE ROAD7 PLANTATION FL 33317 US

FEI Number: 20-3267175 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PANTOJA, TERESA 301 S STATE RD7 PLANTATION, FL 33317 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

FILED Apr 02, 2015

Secretary of State

CC3382022847

Officer/Director Detail:

Title F

Name PANTOJA, TERESA Address 301 S STATE RD 7

City-State-Zip: PLANTATION FL 33317

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: TERESA PANTOJA

PRESIDENT

04/02/2015

Electronic Signature of Signing Officer/Director Detail

Date