2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116584

Entity Name: LIGHTHOUSE REAL ESTATE INC.

Current Principal Place of Business:

2141 S. US HWY 1 JUPITER, FL 33477

Current Mailing Address:

2141 S. US HWY 1 JUPITER, FL 33477

FEI Number: 20-3737026

Name and Address of Current Registered Agent:

JOHNSON, LESHIA N 2141 S. US HWY 1 JUPITER, FL 33477 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

Officer/Director Detail :

Title	Р	Title	DIRECTOR
Name	JOHNSON, LESHIA N	Name	THOMAS, SIMON P
Address	2141 S. US HWY 1	Address	2141 S. US HWY 1
City-State-Zip:	JUPITER FL 33477	City-State-Zip:	JUPITER FL 33477

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.

Ρ

SIGNATURE: LESHIA JOHNSON

Electronic Signature of Signing Officer/Director Detail

FILED Jan 18, 2020 Secretary of State 7279651292CC

Certificate of Status Desired: No

01/18/2020

Date

Date