2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144675

Entity Name: LIGHTHOUSE HOME HEALTH CARE, INC.

Current Principal Place of Business:

1446 19TH STREET SW VERO BEACH. FL 32962

Current Mailing Address:

1446 19TH STREET SW VERO BEACH, FL 32962 US

FEI Number: 55-0863543 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAKER, CHRYSTAL L 1446 19TH STREET SW VERO BEACH, FL 32962 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 May 23, 2013

Secretary of State

CC0000345046

Officer/Director Detail:

Title PRES Title VP

NameBAKER, CHRYSTAL LNameMORALES, BETHANY AAddress1446 19TH STREET SWAddress953 OLD DIXIE HIGHWAY B2City-State-Zip:VERO BEACH, FL 32962City-State-Zip: VERO BEACH FL 32960

Title SEC Title TRES

NameMORALES, BETHANYNameBAKER, CHRYSTAL LAddress953 OLD DIXIE HIGHWAY B2Address1446 19TH STREET SWCity-State-Zip:VERO BEACH FL 32960City-State-Zip:VERO BEACH FL 32962

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: CHRYSTAL BAKER PRESIDENT

Electronic Signature of Signing Officer/Director Detail

05/23/2013 Date