

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159793

Entity Name: LIGHTHOUSE ENERGY COMPANY

Current Principal Place of Business:

18155 SE RIDGEVIEW DRIVE
TEQUESTA, FL 33469

Current Mailing Address:

18155 SE RIDGEVIEW DRIVE
TEQUESTA, FL 33469 US

FEI Number: 20-4488907

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DONNA L. CLAYTON, P.A.
18155 SE RIDGEVIEW DRIVE
TEQUESTA, FL 33469 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 CLAYTON, DONNA L
Address 18155 SE RIDGEVIEW DRIVE
City-State-Zip: TEQUESTA FL 33469

Title V
Name KEMP, C. BRUCE
Address 4657 SOUTHERN BLVD.
City-State-Zip: WEST PALM BEACH FL 33415

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: DONNA L. CLAYTON

PRES

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date