

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000084978

**Entity Name:** LIGHTHOUSE PROPERTY GROUP, INC.

**Current Principal Place of Business:**

4509 STONE HEDGE DR.  
ORLANDO, FL 32817

**Current Mailing Address:**

4509 STONE HEDGE DR.  
ORLANDO, FL 32817

**FEI Number: 26-3368155**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

HERROLD, DOUG  
4509 STONE HEDGE DRIVE  
ORLANDO, FL 32817 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            D  
Name            HERROLD, DOUG  
Address        4509 STONE HEDGE DRIVE  
City-State-Zip: ORLANDO FL 32817

Title            D  
Name            HERROLD, AIDA  
Address        4509 STONE HEDGE DRIVE  
City-State-Zip: ORLANDO FL 32817

*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: DOUGLAS HERROLD**

**DIRECTOR**

**03/02/2013**

Electronic Signature of Signing Officer/Director Detail

Date