

2016 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	Title	D
Name	HERROLD, DOUG	Name	HERROLD, AIDA
Address	4509 STONE HEDGE DRIVE	Address	4509 STONE HEDGE DRIVE
City-State-Zip:	ORLANDO FL 32817	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: DOUG HERROLD

DIRECTOR

04/07/2016

Electronic Signature of Signing Officer/Director Detail

Date