2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065931

Entity Name: LIGHTHOUSE LANDS, INC.

Current Principal Place of Business:

9199 SPRING MOUNTAIN WAY FORT MYERS. FL 33908

Current Mailing Address:

4128 SAGUARO LN IRVING, TX 75063 US

FEI Number: 27-0695630 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALI, RAJAB 9199 SPRING MOUNTAIN WAY FORT MYERS, FL 33908 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: RAJAB ALI 01/25/2023

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2023

Secretary of State

1361512284CC

Officer/Director Detail:

Title PRESIDENT Title AUTHORIZED PERSON

Name ALI, MOIZ Name ALI, RUKIYA

Address 4128 SAGUARO LN Address 4128 SAGUARO LN
City-State-Zip: IRVING TX 75063 City-State-Zip: IRVING TX 75063

Title AUTHORIZED PERSON Title AUTHORIZED PERSON

Name SHAIKH, RUBY Name ALI, SULEMAN

Address 4128 SAGUARO LANE Address 4128 SAGUARO LANE
City-State-Zip: IRVING TX 75063 City-State-Zip: IRVING TX 75063

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: SHAIKH, RUBY AUTHORIZED PERSON 01/25/2023

Electronic Signature of Signing Officer/Director Detail

Date