2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092641

Entity Name: LIGHTHOUSE AIR CONDITIONING AND REFRIGERATION

COMPANY

Apr 28, 2014 **Secretary of State** CC0462351660

FILED

Current Principal Place of Business:

801 GREENWOOD DRIVE JUPITER, FL 33458

Current Mailing Address:

801 GREENWOOD DRIVE JUPITER, FL 33458

FEI Number: 27-2857674 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAPOLI, RICHARD 213 PENNOCK TRACE DRIVE JUPITER, FL 33458 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 Title **VPST**

Name LOOMIS, CARL L Name LOOMIS, NICOLE N

Address 801 GREENWOOD DRIVE Address 801 GREENWOOD DRIVE

JUPITER FL 33458 City-State-Zip: JUPITER FL 33458 City-State-Zip:

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: NICOLE LOOMIS

VICE PRESIDENT

04/28/2014