

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067228

Entity Name: LIGHTHOUSE RESTAURANT, INC.

Current Principal Place of Business:

7600 N US HWY 19
FANNING SPRINGS, FL 32693

Current Mailing Address:

POST OFFICE BOX 994
STEINHATCHEE, FL 32359 US

FEI Number: 61-1656804

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WICKER, BEN C
100 1ST AVENUE SW
STEINHATCHEE, FL 32359 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 P
Name WICKER, BEN C
Address POST OFFICE BOX 994
City-State-Zip: STEINHATCHEE FL 32359

Title S
Name WICKER, LINDA W
Address POST OFFICE BOX 994
City-State-Zip: STEINHATCHEE FL 32359

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: LINDA WICKER

S

02/20/2015

Electronic Signature of Signing Officer/Director Detail

Date