2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105439

Entity Name: LIGHTHOUSE POINT SERVICES INC

Current Principal Place of Business:

6049 SUNRISE POINTE COURT DELRAY BEACH. FL 33484

Current Mailing Address:

6049 SUNRISE POINTE COURT DELRAY BEACH, FL 33484 US

FEI Number: 61-1671726 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, JOHN P 2499 GLADES ROAD SUITE 304 BOCA RATON, FL 33431 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

FILED Apr 12, 2015

Secretary of State

CC8073996611

Officer/Director Detail:

Title PD Title MRS

Name LAVALLEE, LEONARD LPRES Name LAVALLEE, EILEEN TMRS

Address 2910 NE 53RD COURT Address 2910 NE 53RD CT

City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: LIGHTHOUSEPOINT FL 33064

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: LEONARD L LAVALLEE

PRESIDENT

04/12/2015