2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000016810

Entity Name: LIGHTHOUSE PROTECTION CORP

Current Principal Place of Business:

521 MANNS HARBOR DRIVE APOLLO BEACH. FL 33572

Current Mailing Address:

521 MANNS HARBOR DRIVE APOLLO BEACH, FL 33572 US

FEI Number: 83-3755812 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC 5011 SOUTH STATE ROAD 7, SUITE 106 DAVIE, FL 33314 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 CEO Title DP

Name BOTTAZZI, GUSTAVO Name BOTTAZZI, GUSTAVO

Address 521 MANNS HARBOR DRIVE Address 521 MANNS HARBOR DRIVE

City-State-Zip: APOLLO BEACH FL 33572 City-State-Zip: APOLLO BEACH FL 33572

Title DSVP

Name LISS, MICHAEL D Address P.O. BOX 1364

City-State-Zip: BLACK MOUNTAIN NC 28711

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: BOTTAZZI, GUSTAVO

CEO

03/18/2021

FILED Mar 18, 2021

Secretary of State

9044187946CC