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.

DOCUMENT# P19000050167

Entity Name: LIGHTHOUSE ACCOUNTING & CONTROLLER SERVICES INC

Current Principal Place of Business:

6671 W INDIANTOWN RD SUITE 50-122 JUPITER, FL 33458

Current Mailing Address:

6671 W INDIANTOWN RD SUITE 50-122 JUPITER, FL 33458

FEI Number: 84-2575673

Name and Address of Current Registered Agent:

WHEAT, JAMES 6671 W INDIANTOWN RD SUITE 50-122 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

Officer/Director Detail ·

	Title	PRES	Title	VICE-PRESIDENT	
	Name	WHEAT, JAMES A	Name	WHEAT, VERONICA	
	Address	6671 W INDIANTOWN RD	Address	6671 W INDIANTOWN RD	
	City-State-Zip:	JUPITER FL 33458		SUITE 50-122	
			City-State-Zip:	JUPITER FL 33458	

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JAMES WHEAT

Jan 23, 2024 Secretary of State 7387627073CC

FILED

Certificate of Status Desired: No

01/23/2024 Date

Date

PRESIDENT