

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000050281

Entity Name: LIGHTHOUSE FRANCHISE SYSTEMS, INC.

Current Principal Place of Business:

86 MACFARLANE DRIVE
UNIT 3-H
DELRAY BEACH, FL 33483

Current Mailing Address:

86 MACFARLANE DRIVE
UNIT 3-H
DELRAY BEACH, FL 33483

FEI Number: 87-0903754

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOHNE, GARY
86 MACFARLANE DRIVE
UNIT 3-H
DELRAY BEACH, FL 33483 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 HOHNE, GARY
Address 86 MACFARLANE DRIVE, UNIT 3-H
City-State-Zip: DELRAY BEACH FL 33483

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: GARY HOHNE

OWNER

01/19/2025

Electronic Signature of Signing Officer/Director Detail

Date