2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081380

Entity Name: LIGHTHOUSE PREPACKAGING, INC.

Current Principal Place of Business:

756 NW 89 AVENUE PLANTATION. FL 33324

Current Mailing Address:

PO BOX 100575

FT LAUDERDALE, FL 33310

FEI Number: 65-0441972 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUTHERFORD, DAVID 624 NW 22ND STREET FT LAUDERDALE, FL 33311 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 Mar 25, 2014

Secretary of State

CC4990059327

Officer/Director Detail:

Title PD

Name URAM, PATRICIA

Address 756 NW 89 AVENUE

City-State-Zip: PLANTATION FL 33324

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.

PRES.

SIGNATURE: PATRICIA URAM