2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081380

Entity Name: LIGHTHOUSE PREPACKAGING, INC.

Current Principal Place of Business:

8739 NW 38TH STREET 225

SUNRISE, FL 33351-6598

Current Mailing Address:

PO BOX 450202 SUNRISE, FL 33345 US

FEI Number: 65-0441972 Certificate of Status Desired: Yes

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 Feb 12, 2018

Secretary of State

CC2035061490

Officer/Director Detail:

Title PD

Name URAM, PATRICIA

Address 8739 NW 38TH STREET

225

City-State-Zip: SUNRISE FL 33351

SIGNATURE: PATRICIA URAM

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 02/12/2018

Date