

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026732

Entity Name: LIGHTHOUSE PROPERTIES, INC.

Current Principal Place of Business:

3440 NW 25 AVENUE
POMPANO BEACH, FL 33069

Current Mailing Address:

3440 NW 25TH AVE
POMPANO BEACH, FL 33069 US

FEI Number: 65-0826868

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FALL, EUGENE
724 KITTYHAWK WAY
NORTH PALM BEACH, FL 33408 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 DST
Name FALL, EUGENE O
Address 724 KITTYHAWK WAY
City-State-Zip: NORTH PALM BEACH FL 33408

Title D/P
Name FALL, LISA C
Address 724 KITTYHAWK WAY
City-State-Zip: NORTH PALM BEACH FL 33408

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: EUGENE O FALL

DST

04/07/2024

Electronic Signature of Signing Officer/Director Detail

Date