

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026732

Entity Name: LIGHTHOUSE PROPERTIES, INC.

Current Principal Place of Business:

1170 BIMINI LANE
RIVIERA BEACH, FL 33404

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
1170 BIMINI LANE
RIVIERA BEACH, FL 33404 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 1170 BIMINI LANE
City-State-Zip: RIVIERA BEACH FL 33404

Title D/P
Name FALL, LISA C
Address 1170 BIMINI LANE
City-State-Zip: RIVIERA BEACH FL 33404

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 FALL

DST

04/26/2018

Electronic Signature of Signing Officer/Director Detail

Date