

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069704

Entity Name: LIGHTHOUSE INVESTMENT ENTERPRISES, INC.

Current Principal Place of Business:

106 SATSUMA DRIVE
SANFORD, FL 32771

Current Mailing Address:

106 SATSUMA DRIVE
SANFORD, FL 32771 US

FEI Number: 59-3527400

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEVILLE, ROBERT
106 SATSUMA DR
SANFORD, FL 32771 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 PD
Name NEVILLE, ROBERT V
Address 106 SATSUMA DRIVE
City-State-Zip: SANFORD FL 32771-3649

Title STD
Name NEVILLE, SANDRA G
Address 106 SATSUMA DRIVE
City-State-Zip: SANFORD FL 32771-3649

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: ROBERT NEVILLE

PRESIDENT

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date