2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093063

Entity Name: LIGHTHOUSE POOL AND SPAS, INC.

Current Principal Place of Business:

5799 LONEWOOD CT. JUPITER. FL 33458

Current Mailing Address:

5799 LONEWOOD CT. JUPITER, FL 33458

FEI Number: 65-0956785 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAP, JEFFREY 341 W. INDIANTOWN RD. JUPITER, FL 33458 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 19, 2014

Secretary of State

CC6916431232

Officer/Director Detail:

Title P Title \

Name ROEDEL, JUDY Name ROEDEL, SEAN T

Address 5799 LONEWOOD COURT Address 5799 LONEWOOD COURT

City-State-Zip: JUPITER FL 33458 City-State-Zip: JUPITER FL 33458

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

SIGNATURE: JUDY ROEDEL

PRESIDENT

02/19/2014

Date