

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00180

Entity Name: LIGHTHOUSE INSURANCE RESOURCES, INC.

Current Principal Place of Business:

2731 N.E. 8 CT.
POMPANO BEACH, FL 33062

Current Mailing Address:

P.O.BOX 1058
POMPANO BEACH, FL 33061

FEI Number: 65-0229503

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRISSINGER, WILLIAM ROGER
2731 NE 8 CT.
POMPANO BEACH, FL 33062 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 D
Name GRISSINGER, WILLIAM R
Address 2731 N.E. 8 CT.
City-State-Zip: POMPANO BEACH FL 33062

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: WILLIAM R GRISSINGER

DIRECTOR

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date