

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001629

Entity Name: LIGHTHOUSE INDUSTRIES, INC.

Current Principal Place of Business:

8620 NW L.T.C. PARKWAY
PORT ST LUCIE, FL 34986

Current Mailing Address:

PO BOX 8905
MICHIGAN CITY, IN 46361

FEI Number: 35-2108149

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLLOWAY, TODD J
8620 NW L.T.C. PARKWAY
PORT ST LUCIE, FL 34986 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 CP
Name HOLLOWAY, TODD
Address PO BOX 8905
City-State-Zip: MICHIGAN CITY IN 46361

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: TODD J. HOLLOWAY

PRESIDENT

06/11/2013

Electronic Signature of Signing Officer/Director Detail

Date