

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60904

Entity Name: LIGHTHOUSE LANDING, INC.

Current Principal Place of Business:

4940 S. PENINSULA DR
PONCE INLET, FL 32127

Current Mailing Address:

4940 S. PENINSULA DR
PONCE INLET, FL 32127

FEI Number: 59-2630302

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEBER, SCOTT C
5919 KENDREW DR
PORT ORANGE, FL 32127 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 WEBER, SCOTT C
Address 4940 S. PENINSULA DRIVE
City-State-Zip: PONCE INLET FL 32127

Title VP
Name MERKEL, KEVIN
Address 4940 S. PENINSULA DRIVE
City-State-Zip: PONCE INLET FL 32127

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: SCOTT WEBER

PRESIDENT

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date