

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003812

Entity Name: LIGHTHOUSE COVE HOLDING COMPANY, INC.

Current Principal Place of Business:

100 GOLDEN BAY BLVD
OAK HILL, FL 32759

Current Mailing Address:

100 GOLDEN BAY BLVD
OAK HILL, FL 32759

FEI Number: 59-3623305

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARLICK, THOMAS H
100 GOLDEN BAY BLVD
OAK HILL, FL 32759 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 PVST
Name WARLICK, THOMAS H
Address 100 GOLDEN BAY BLVD
City-State-Zip: OAK HILL FL 32759

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: THOMAS H. WARLICK

PRESIDET

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date