#### 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: ANDREW J MAY

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

05/01/2013

### **Current Mailing Address:**

PO BOX 18512 TAMPA, FL 33679-8512 US

### FEI Number: 26-2711598

### Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

MAY, ANDREW J 2005 PAN AM CIRCLE SUITE 800 TAMPA, FL 33607 US

Certificate of Status Desired: No

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:

**Officer/Director Detail :** Title CEOD Title CFOD MAY, ANDREW J FREUND, RICHARD L Name Name 301 W PLATT SUITE 259 14103 ASHBURN PLACE Address Address City-State-Zip: TAMPA FL 33606 City-State-Zip: TAMPA FL 33624

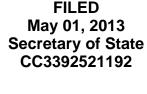
## 2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000053071

Entity Name: LIGHTHOUSE FINANCIAL GROUP OF UTAH, INC.

# **Current Principal Place of Business:**

2005 PAN AM CIRCLE SUITE 800 TAMPA, FL 33607



Date

Date