2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092355

Entity Name: LIGHTHOUSE REALTY, INC.

Current Principal Place of Business:

1603 US HIGHWAY 1 SEBASTIAN, FL 32958

Current Mailing Address:

1603 US HIGHWAY 1 SEBASTIAN, FL 32958

FEI Number: 65-0959834 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAMAR, DAVID N 1603 US HIGHWAY 1 SEBASTIAN, FL 32958 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

FILED Mar 28, 2013

Secretary of State

CC8598404688

Officer/Director Detail:

Title PTD Title SD

NameJAMAR, DAVID NNamePOWERS, GREGORYAddress1603U.S. HIGHWAY 1Address7280 BELMONT AVE NECity-State-Zip:SEBASTIAN FL 32958City-State-Zip:BELMONT MI 49306

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: DAVID JAMAR PRESIDENT 03/28/2013