

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001342

Entity Name: LIGHTHOUSE HOME FINANCE, INC.

Current Principal Place of Business:

878 NAFA DRIVE
BOCA RATON, FL 33487

Current Mailing Address:

878 NAFA DRIVE
BOCA RATON, FL 33487

FEI Number: 27-1878421

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELDMAN, SALLY
878 NAFA DRIVE
BOCA RATON, FL 33487 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 FELDMAN, SALLY
Address 878 NAFA DRIVE
City-State-Zip: BOCA RATON FL 33487

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: SALLY FELDMAN

PRESIDENT

04/21/2013

Electronic Signature of Signing Officer/Director Detail

Date