

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064927

FILED
Apr 28, 2011
Secretary of State

Entity Name: LIGHTHOUSE KEY FINANCIAL SERVICES, INC.

Current Principal Place of Business:

7301 WILES RD
SUITE 205
CORAL SPRINGS, FL 33067

New Principal Place of Business:

6425 NW 77TH PLACE
PARKLAND, FL 33067

Current Mailing Address:

3155 HOLIDAY SPRINGS BLVD
UNIT #12
MARGATE, FL 33063

New Mailing Address:

6425 NW 77TH PLACE
PARKLAND, FL 33067

FEI Number: 65-1119147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREET, CAROLYN R EA
810 SATURN STREET
SUITE 30
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: HOWELL, DAVID
Address: 6425 NW 77TH PLACE
City-St-Zip: PARKLAND, FL 33067

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 X HOWELL

P

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date