

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064927

FILED
Apr 10, 2012
Secretary of State

Entity Name: LIGHTHOUSE KEY FINANCIAL SERVICES, INC.

Current Principal Place of Business:

6425 NW 77TH PLACE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6425 NW 77TH PLACE
PARKLAND, FL 33067

New Mailing Address:

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:

STREET, CAROLYN R EA
4145 ROYAL OAK DR
PALM BEACH GARDENS, FL 33410 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

04/10/2012

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

Electronic Signature of Signing Officer or Director

PD

04/10/2012

Date