

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064927

Entity Name: LIGHTHOUSE KEY FINANCIAL SERVICES, INC.

Current Principal Place of Business:

6425 NW 77TH PLACE
PARKLAND, FL 33067

Current Mailing Address:

6425 NW 77TH PLACE
PARKLAND, FL 33067

FEI Number: 65-1119147

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STREET, CAROLYN REA
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

_____ Date

Officer/Director Detail :

Title PD
Name HOWELL, DAVID
Address 6425 NW 77TH PLACE
City-State-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

PRESIDENT

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date