

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061808

FILED  
Jul 15, 2008  
Secretary of State

Entity Name: LAKEWOOD FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

11015 GATEWOOD DR  
1  
BRADENTON, FL 34211

## New Principal Place of Business:

11015 GATEWOOD DR  
STE#101  
BRADENTON, FL 34211

## Current Mailing Address:

11015 GATEWOOD DR  
1  
BRADENTON, FL 34211

## New Mailing Address:

11015 GATEWOOD DR  
STE#101  
BRADENTON, FL 34211

FEI Number: 36-4531948

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLLEY, D. MARK  
11015 GATEWOOD DR  
1  
BRADENTON, FL 34211 US

## Name and Address of New Registered Agent:

HOLLEY, DOUGLAS M P  
11015 GATEWOOD DR  
STE#101  
BRADENTON, FL 34211 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: D. MARK HOLLEY

07/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HOLLEY, . MARK D  
Address: 11015 GATEWOOD DR #1  
City-St-Zip: BRADENTON, FL 34211

Title: V ( ) Delete  
Name: BRADY, THOMAS  
Address: 11015 GATEWOOD DR #1  
City-St-Zip: BRADENTON, FL 34211

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HOLLEY, DOUGLAS M P  
Address: 11015 GATEWOOD DR #101  
City-St-Zip: BRADENTON, FL 34211

Title: T (X) Change ( ) Addition  
Name: HOLLEY, DOUGLAS M T  
Address: 11015 GATEWOOD DR #101  
City-St-Zip: BRADENTON, FL 34211

Title: S ( ) Change (X) Addition  
Name: HOLLEY, DOUGLAS M S  
Address: 11015 GATEWOOD DR. #101  
City-St-Zip: BRADENTON, FL 34211

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: D. MARK HOLLEY

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date