

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137048

FILED
Feb 17, 2011
Secretary of State

Entity Name: LIGHTHOUSE FINANCIAL SERVICES, P.A.

Current Principal Place of Business:

1084 SECRET OAKS PLACE
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

PO BOX 600666
JACKSONVILLE, FL 32260

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARLATO, MARTIN D
1084 SECRET OAKS PL
JACKSONVILLE, FL 32259 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: MR
Name: PARLATO, MARTIN D
Address: 1084 SECRET OAKS PL
City-St-Zip: JACKSONVILLE, FL 32259

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: MARTIN D. PARLATO

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date