

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000137048

**FILED**  
**Jan 05, 2012**  
**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:**

5380 W. HARBOR VILLAGE DR. #202  
VERO BEACH, FL 32967

**Current Mailing Address:**

PO BOX 600666  
JACKSONVILLE, FL 32260

**New Mailing Address:**

5380 W. HARBOR VILLAGE DR. #202  
VERO BEACH, FL 32967

**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:**

PARLATO, MARTIN D  
5380 W. HARBOR VILLAGE DR.  
#202  
VERO BEACH, FL 32967 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: MARTIN D. PARLATO

01/05/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MR  
Name: PARLATO, MARTIN D  
Address: 5380 W. HARBOR VILLAGE DR. #202  
City-St-Zip: VERO BEACH, FL 32967

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

OWNE

01/05/2012

Electronic Signature of Signing Officer or Director

Date