

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000168657

**FILED**  
**Apr 14, 2011**  
**Secretary of State**

**Entity Name:** LIGHTHOUSE CONSULTING & ASSET MANAGEMENT, INC.

**Current Principal Place of Business:**

740 A1A BEACH BLVD.  
ST. AUGUSTINE, FL 32080

**New Principal Place of Business:**

6429 PINE CIR W  
ST. AUGUSTINE, FL 32095

**Current Mailing Address:**

PO BOX 1484  
ST AUGUSTINE, FL 32085

**New Mailing Address:**

**FEI Number:** 20-2000970

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BIVINGS, RANDLL E  
740 A1A BEACH BLVD  
ST. AUGUSTINE, FL 32080 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: PSTD  
Name: DUFF, PHILLIP W  
Address: 113 MARSH LANDING CIRCLE  
City-St-Zip: ST. AUGUSTINE, FL 32095

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: PHILLIP W. DUFF

PRES

04/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date