2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027248

Apr 09, 2011 Secretary of State

Entity Name: JUPITER LIGHTHOUSE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

New Principal Place of Business:

6211 WINDING LAKE DR.

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

6211 WINDING LAKE DR. JUPITER, FL 33458

FEI Number: 65-0906775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LUCZKO, ROBERT M 6211 WINDING LAKE DR. JUPITER, FL 33458 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

OFFICERS AND DIRECTORS:

Title: PD

Name: LUCZKO, ROBERT M Address: 6211 WINDING LAKE DR. City-St-Zip: JUPITER, FL 33458

Title: VDST

Name: LUCZKO, BARBARA L Address: 6211 WINDING LAKE DR. City-St-Zip: JUPITER, FL 33458

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: ROBERT M LUCZKO PRES 04/09/2011