

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027248

FILED
Mar 15, 2012
Secretary of State

Entity Name: JUPITER LIGHTHOUSE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

6211 WINDING LAKE DR.
JUPITER, FL 33458

New Principal Place of Business:

199 S.E. ETHAN TERR
STUART, FL 34997

Current Mailing Address:

6211 WINDING LAKE DR.
JUPITER, FL 33458

New Mailing Address:

199 S.E. ETHAN TERR
STUART, FL 34997

FEI Number: 65-0906775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LUCZKO, ROBERT M
199 S.E. ETHAN TERR.
STUART, FL 34997 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

03/15/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUCZKO, ROBERT M
Address: 199 S.E. ETHAN TERR.
City-St-Zip: STUART, FL 34997

Title: VDST
Name: LUCZKO, BARBARA L
Address: 199 S.E. ETHAN TERR.
City-St-Zip: STUART, FL 34997

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

03/15/2012

Electronic Signature of Signing Officer or Director

Date