2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 24, 2008 8:00 am Secretary of State

1. Entity Name	MENT # G55104 LEBARON, INC.					03-24-2008	3 90060 0	19 ***150	0.00	
Principal Place of Business 1688 RIDGEWOOD AVE. HOLLY HILL, FL 32117-1734		Mailing Address 1688 RIDGEWOOD AVE. HOLLY HILL, FL 32117-1734				40051204				
2. Principal Pl	ace of Business - No P.O. Box #	3. Mailing Address					And the second			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01232008	Chg-P	CR2E0	34 (12/06)		
City & State		City & State		4. FEI Numb 59-231				plied For t Applicable		
Zip	Country	Zip Cou		ry	5. Certificate	of Status Desired		\$8.75 Add Fee Require		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent						
				Name						
CLARK, JOSEPH P 533 N NOVA RD STE 115 ORMOND BCH, PL 32174				Street Address (P.O. Box Number is Not Acceptable)						
ON THE SETT TO				725 W. Granada Blvd. Unit 30						
				orma Orma	ond Beach	nd Beach FL 32174				
8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE										
FILE NÓW!!! FEE IS \$150.00 9. Election After May 1, 2008 Fee will be \$550.00 Trust Fo			ign Finan ribution.	cing	\$5.00 May Be Added to Fees		•			
10. OFFICERS AND DIRECTORS 11					 ADDITIONS 	/CHANGES TO OF	FICERS AN	DIRECTOR	3 IN 11	
TITLE	PD Delete 1		TITLE					☐ Change	☐ Addition	
NAME	LEBARON, RICHARD		NAME	1						
STREET ADDRESS				ET ADDRESS						
CITY-ST-ZIP	HOLLY HILL, FL		TITLE	ST-ZIP						
TITLE	ST	Delete				☐ Change		Addition		
NAME	LEBARON, RICHARD 1688 RIDGEWOOD AVE.		NAME	T ADDRESS						
STREET ADORESS CITY-ST-ZIP	HOLLY HILL, FL			ST-ZIP					,	
			-					Change	Addition	
TITLE NAME	VP Delete		TITLE					Change	☐ Addition	
STREET ADORESS	·			ET ADORESS						
CITY-ST-ZIP	HOLLY HILL, FL 32117	•	CITY-							
TITLE	11022111122,13 7-11		TITLE		(-			Change	Addition	
NAME		∟1 ∩elets	NAME	1				- onenige		
STREET ADDRESS				ET ADDRESS						
CITY-ST-ZIP				-S1-21P						

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or first posiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

Delete

Oelete

SIGNATURE

TITLE

NAME

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Change

☐ Change

Addition

■ Addition