

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G55104

Entity Name: RICHARD LEBARON, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

1688 RIDGEWOOD AVE.
HOLLY HILL, FL 321171734

New Principal Place of Business:

Current Mailing Address:

1688 RIDGEWOOD AVE.
HOLLY HILL, FL 321171734

New Mailing Address:

FEI Number: 59-2319986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRY LEBARON
1688 RIDGEWOOD AVE.
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

LEBARON, TERRY
1688 RIDGEWOOD AVE.
HOLLY HILL, FL 32117 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: TERRY LEBARON

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEBARON, RICHARD
Address: 1688 RIDGEWOOD AVE.
City-St-Zip: HOLLY HILL, FL

Title: ST
Name: LEBARON, RICHARD
Address: 1688 RIDGEWOOD AVE.
City-St-Zip: HOLLY HILL, FL

Title: VP
Name: LEBARON, TERRY A
Address: 1688 RIDGEWOOD AVE
City-St-Zip: HOLLY HILL, FL 32117

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: RICHARD LEBARON

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date