

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075958

**FILED**  
**Jan 07, 2012**  
**Secretary of State**

**Entity Name:** LBP WAREHOUSE MANAGEMENT, INC.

**Current Principal Place of Business:**

6730 EPPING FOREST WAY N  
STE 107  
JACKSONVILLE, FL 32217 US

**New Principal Place of Business:**

**Current Mailing Address:**

6730 EPPING FOREST WAY N  
STE 107  
JACKSONVILLE, FL 32217 US

**New Mailing Address:**

**FEI Number:** 59-3339838      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

POLLAK, LEWIS B  
6730 EPPING FOREST WAY N  
SUITE 107  
JACKSONVILLE, FL 32217 US

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

POLLAK, LEWIS B SR.  
6730 EPPING FOREST WAY N  
SUITE 107  
JACKSONVILLE, FL 32217 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: LEWIS B. POLLAK SR.

01/07/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MR.  
Name: POLLAK, LEWIS B  
Address: 6730 EPPING FOREST WAY N, STE 107  
City-St-Zip: JACKSONVILLE, FL 32217 US

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: LEWIS B. POLLAK SR.

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date