

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000101934

Entity Name: LBN HOLDINGS, INC.

Current Principal Place of Business:

OLD BOWLING GREEN ROAD
FORT MEADE, FL 33841

Current Mailing Address:

P.O. BOX 1471
FROSTPROOF, FL 33843 US

FEI Number: 46-1530326

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FORT, LOUISE J
1490 MEADOW POND DRIVE
BARTOW, FL 33830 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

Officer/Director Detail :

Title PSTD
Name FORT, LOUISE J
Address P.O. BOX 1471
City-State-Zip: FROSTPROOF FL 33843

Title DIRECTOR
Name FORT, BRIAN
Address P.O. BOX 1471
City-State-Zip: FROSTPROOF FL 33843

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: LOUISE J FORT

PRESIDENT

01/20/2014

Electronic Signature of Signing Officer/Director Detail

Date