

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075958

Entity Name: LBP WAREHOUSE MANAGEMENT, INC.

Current Principal Place of Business:

6730 EPPING FOREST WAY N
STE 107
JACKSONVILLE, FL 32217

Current Mailing Address:

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

FEI Number: 59-3339838

Certificate of Status Desired: No

Name and Address of Current 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

02/05/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name POLLAK, LEWIS B
Address 6730 EPPING FOREST WAY N, STE
107
City-State-Zip: JACKSONVILLE FL 32217

Title D
Name POLLAK, LEWIS B
Address 6730 EPPING FOREST WAY N, STE
107
City-State-Zip: JACKSONVILLE FL 32217

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

D

02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date