2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 205012

Entity Name: L & B LABORATORIES, INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

3403 POWERLINE RD. STE 806

FT. LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

1010 COMMON ST. SUITE 2010 NEW ORLEANS, LA 70112 US

FEI Number: 59-0808730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WYATT, DAVID R C/O L & B LABORATORIES INC 3403 POWERLINE ROAD, STE 806 FT. LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: PD

Name: WYATT, DAVID RAYMOND
Address: 3403 POWERLINE RD., #806
City-St-Zip: FORT LAUDERDALE, FL 33309

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: DAVID R. WYATT PD 02/07/2012