

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004038

FILED
Jan 10, 2011
Secretary of State

Entity Name: LBW INSURANCE & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

28055 SMYTH DRIVE
VALENCIA, CA 91355

New Principal Place of Business:

Current Mailing Address:

28055 SMYTH DRIVE
VALENCIA, CA 91355

New Mailing Address:

FEI Number: 95-3498530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ.
1267 BERSHIRE LANE, SUITE 200
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

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: CEO
Name: LIKE, MITZI S
Address: 27453 NORTH CLARKSON CT
City-St-Zip: VALENCIA, CA 91354

Title: TCFO
Name: LIKE, DONALD L
Address: 24836 AVIGNON DRIVE
City-St-Zip: VALENCIA, CA 91354

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: MITZI S LIKE

CEO

01/10/2011

Electronic Signature of Signing Officer or Director

Date