

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003923

FILED
Jan 04, 2012
Secretary of State

Entity Name: LTB SERVICES INC.

Current Principal Place of Business:

14065 ASTON
HOUSTON, TX 77040

New Principal Place of Business:

Current Mailing Address:

14065 ASTON
HOUSTON, TX 77040

New Mailing Address:

FEI Number: 27-1312443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: PCH
Name: HOLT, GARY L
Address: 14065 ASTON
City-St-Zip: HOUSTON, TX 77040

Title: VTD
Name: TURNER, DAVID L
Address: 14065 ASTON
City-St-Zip: HOUSTON, TX 77040

Title: SD
Name: BASKIN, WAYNE D
Address: 14065 ASTON
City-St-Zip: HOUSTON, TX 77040

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: GARY HOLT

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date