

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F54813

FILED
Apr 20, 2011
Secretary of State

Entity Name: LBT & BVG CORPORATION

Current Principal Place of Business:

27800 SW 182 AVENUE
HOMESTEAD, FL 33031 US

New Principal Place of Business:

Current Mailing Address:

27800 SW 182 AVENUE
HOMESTEAD, FL 33031 US

New Mailing Address:

FEI Number: 59-2267276 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HALE, VIRGIL LEE
27800 SW 182 AVENUE
HOMESTEAD, FL 33031 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: P
Name: HALE, VIRGIL
Address: 27800 SW 182 AVENUE
City-St-Zip: HOMESTEAD, FL 33031 US

Title: D
Name: TORENO, BARBARA
Address: 11882 PRESERVATION LANE
City-St-Zip: BOCA RATON, FL 33498 US

Title: D
Name: DELANEY, LINDA
Address: 19505 RIDGELAND DRIVE
City-St-Zip: MIAMI, FL 33157 US

Title: D
Name: HALE, GARY
Address: 5801 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D
Name: GRIESEMER, BEVERLEY
Address: 13641 DEERING BAY DRIVE APT 148
City-St-Zip: MIAMI, FL 33158 US

Title: D
Name: WARD, TREVA
Address: 7800 SW 78 ST
City-St-Zip: MIAMI, FL 33143 US

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: VIRGIL HALE

P

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date