

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93734

Entity Name: LUBI'S, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

11633 BEACH BLVD
JACKSONVILLE, FL 322466604 US

New Principal Place of Business:

Current Mailing Address:

11633 BEACH BLVD
JACKSONVILLE, FL 322466604 US

New Mailing Address:

FEI Number: 59-2617689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRAMIO, NICCOLAS F
11633 BEACH BLVD
JACKSONVILLE, FL 32246 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: PS
Name: DIRAMIO, NICCOLAS F
Address: 1526 SEAGATE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: COB
Name: WALLACE, LULA A
Address: 14538 SAN PABLO DR N
City-St-Zip: JACKSONVILLE, FL 32224

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: NICCOLAS DIRAMIO

PS

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date