

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J28468

Entity Name: LGB INDUSTRIES, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

720-3 ST JOHNS BLUFF RD N
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

4434 W BEACON DR
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 59-2847658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLINN, LEWIS PRES.
720-3 ST. JOHNS BLUFF RD. N.
JACKSONVILLE, FL 32225 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BLINN, LEWIS G., JR.,
Address: 4434 WEST BEACON DR
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VP () Delete
Name: WIGGINS, SUSAN BLINN
Address: 720 ST JOHNS BLUFF RD
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEWIS BLINN

PSD

01/07/2008

Electronic Signature of Signing Officer or Director

_____ Date