

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J28468

FILED
Jan 12, 2012
Secretary of State

Entity Name: LGB INDUSTRIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

720-3 ST JOHNS BLUFF RD N
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

OFFICERS AND DIRECTORS:

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

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

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: LEWIS BLINN

PRES

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date