

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33152

FILED
Apr 28, 2011
Secretary of State

Entity Name: LBR REALTY CORP. OF FLORIDA

Current Principal Place of Business:

1015 ATLANTIC BLVD
#283
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

1015 ATLANTIC BLVD
#283
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 11-2833566 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BIRCH, JOSEPH M JR
1015 ATLANTIC BLVD
#283
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

MITCHELL, GINA S
1015 ATLANTIC BLVD
#283
ATLANTIC BEACH, FL 32233 US

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: GINA S. MITCHELL

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: LBR REALTY CORP OF FLORIDA
Address: 1015 ATLANTIC BLVD #283
City-St-Zip: ATLANTIC BEACH, FL 32233

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: GINA SHEA MITCHELL

Electronic Signature of Signing Officer or Director

PRES

04/28/2011

Date