

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J79152

Entity Name: L & B AUTOMOTIVE, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

4502 MCASHTON RD
SARASOTA, FL 34233 US

New Principal Place of Business:

4502 MCASHTON DR
SARASOTA, FL 34233 US

Current Mailing Address:

4816 HANGING MOSS LN
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: 59-2817157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, ROBERT
4502 MCASHTON RD.
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

BECKER, ROBERT
4502 MCASHTON DR
SARASOTA, FL 34233 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: _____

Electronic Signature of Registered Agent

04/17/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECKER, ROBERT A.
Address: 4502 MCASHTON RD.
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: BECKER, LINDA M.
Address: 4502 MCASHTON RD.
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BECKER, ROBERT A.
Address: 4502 MCASHTON DR
City-St-Zip: SARASOTA, FL 34233

Title: D (X) Change () Addition
Name: BECKER, LINDA M.
Address: 4502 MCASHTON DR
City-St-Zip: SARASOTA, FL 34233

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: ROBERT BECKER

VP

04/17/2009

Electronic Signature of Signing Officer or Director

Date