

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59398

Entity Name: L.B.P. ENTERPRISES, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

4060 CORRIENTES
COURT S
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 56521
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 59-2928769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAKUS, MARJORIE
4060 CORRIENTES COURT S
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

BACKUS, MARJORIE
4060 CORRIENTES COURT S
JACKSONVILLE, FL 32217 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: MARJORIE BACKUS

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAEKUS, LEE F
Address: 4060 CORRIENTES COURT S
City-St-Zip: JACKSONVILLE, FL 32217

Title: D () Delete
Name: PETTIT, CASEY
Address: 4060 CORRIENTES COURT S
City-St-Zip: SAN MARCOS, TX 78666

Title: D () Delete
Name: PETTIT, RYAN
Address: 1031 N PARKSIDE DR 218
City-St-Zip: TEMPE, AZ 85281

Title: D () Delete
Name: PETTIT, PAIGE
Address: 7459 FALLEN TRL
City-St-Zip: FORT WORTH, TX 76123

Title: MGRD () Delete
Name: BACKUS, MARJORIE
Address: 4060 CORRIENTES CT. S.
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BACKUS, LEE F
Address: 4060 CORRIENTES COURT S
City-St-Zip: JACKSONVILLE, FL 32217

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

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

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: LEE F. BACKUS

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date