

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91107

Entity Name: L.B. HOLDINGS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

7301-A W. PALMETTO PARK RD
SUITE #104C
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7301-A W. PALMETTO PARK RD
SUITE #104C
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0207321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNSFORD, EDWIN C III
3300 PGA BLVD
SUITE 805
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LUNSFORD, EDWIN C III
8881 SOUTH US HWY 1
PORT ST LUCIE, FL 34952 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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUNSFORD, JOSEPH L
Address: 900 NW 6TH TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: TSD
Name: LUNSFORD, EDWIN C III
Address: 113 BOWSPRIT DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: V
Name: LUNSFORD, EDWIN C JR
Address: 417 NORTH CAUSEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: EDWIN C LUNSFORD JR

V

02/16/2011

Electronic Signature of Signing Officer or Director

Date