

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97184

Entity Name: L.B. ELECTRIC INC.

FILED
Jul 14, 2010
Secretary of State

Current Principal Place of Business:

1832 RUSHWOOD CT.
ORLANDO, FL 32818

New Principal Place of Business:

6903 NAWADAHA BLVD
ORLANDO, FL 32818

Current Mailing Address:

1832 RUSHWOOD CT.
ORLANDO, FL 32818

New Mailing Address:

6903 NAWADAHA BLVD
ORLANDO, FL 32818

FEI Number: 59-2862656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, LLOYD
1826 ORCHARD PARKWAY DR.
OCOE, FL 34761 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: V
Name: FRANCIS, HEARLOW
Address: 1832 RUSHWOOD CT
City-St-Zip: ORLANDO, FL 32818

Title: S
Name: FRANCIS, PATRICIA
Address: 1826 ORCHARD PARKWAY DR.
City-St-Zip: OCOEE, FL 34761

Title: P
Name: FRANCIS, LLOYD
Address: 1826 ORCHARD PARKWAY DR.
City-St-Zip: SANFORD, FL 34761

Title: VP
Name: FRANCIS, DONAHUE A
Address: 6903 NAWADAHA BLVD
City-St-Zip: ORLANDO, FL 32818

Title: VP
Name: STOLARCZYK, DANIEL W
Address: 444 PARTRIDGE CIRCLE
City-St-Zip: SARASOTA, FL 34236

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: LLOYD FRANCIS

P

07/14/2010

Electronic Signature of Signing Officer or Director

Date