

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008143

Entity Name: LB SIGNS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2923 STANFORD RD
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2923 STANFORD RD.
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-3629092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELL, JOHN L
5517 LAKEWOOD CIR.
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

BELL, JOHN L
2923 STANFORD RD
PANAMA CITY, FL 32405 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: JOHN L. BELL

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BELL, JOHN L II
Address: 3022 WOODYMARION DR.
City-St-Zip: CHIPLEY, FL 32428

Title: D
Name: BELL, JOHN L SR.
Address: PO BOX 285
City-St-Zip: LYNN HAVEN, FL 32444

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: JOHN L. BELL

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date