2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022302

FILED
Mar 04, 2009
Secretary of State

Entity Name: LBU WHOLESALE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1287 E NEWPORT CENTER DRIVE SUITE 207 DEERFIELD BEACH, FL 33442	

Current Mailing Address:	**New Mailing Address:**
1287 E NEWPORT CENTER DRIVE SUITE 207 DEERFIELD BEACH, FL 33442	

FEI Number: 65-1084780   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BRILL, THEODORE F ESQ. 8211 W. BROWARD BLVD. SUITE 360 PLANTATION, FL 33324 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   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	VPS ( ) Delete	Title:	( ) Change ( ) Addition
Name:	GERSOWSKY, JAKE	Name:	
Address:	1287 E NEWPORT CENTER DRIVE SUITE 207	Address:	
City-St-Zip:	DEERFIELD BEACH, FL 33442	City-St-Zip:	

Title:	PD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	CIVIIN, STANLEY	Name:	
Address:	10382 BUENA VENTURA DR	Address:	
City-St-Zip:	BOCA RATON, FL 33498	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: JAKE GERSOWSKY   CFO   03/04/2009

      Electronic Signature of Signing Officer or Director   Date