

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022302

Entity Name: LBU WHOLESALE, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

1287 E NEWPORT CENTER DRIVE
SUITE 207
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1287 E NEWPORT CENTER DRIVE
SUITE 207
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1084780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILL, THEODORE F ESQ.
8211 W. BROWARD BLVD.
SUITE 360
PLANTATION, FL 33324 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: VPS
Name: GERSOWSKY, JAKE
Address: 1287 E NEWPORT CENTER DRIVE SUITE 207
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PD
Name: CIVIIN, STANLEY
Address: 10382 BUENA VENTURA DR
City-St-Zip: BOCA RATON, FL 33498

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: JAKE GERSOWSKY

VPS

03/10/2011

Electronic Signature of Signing Officer or Director

Date