

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094829

Entity Name: LISA B AND COMPANY, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

155 NE 2ND AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

20 SOUTHERN CROSS CIR #106
106
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 01-0575489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNTE, LISA
20 SOUTHERN CROSS CIR #106
BOYNTON BEACH, FL 33436 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: P
Name: BUNTE, LISA
Address: 20 SOUTHERN CROSS CIR #106
City-St-Zip: BOYNTON BEACH, FL 33436

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: LISA BUNTE

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date