

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081007

Entity Name: LEBAC, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

1521 RIVERSIDE AVE
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

1521 RIVERSIDE AVE
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 54-2069190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALN, DANIEL
1530 RIVERSIDE AVE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

WALN, DANIEL
1534 RIVERSIDE AVE
JACKSONVILLE, FL 32204 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALN, DANIEL
Address: 1530 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32204

Title: T () Delete
Name: WALN, LINDA
Address: 1530 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32204

Title: S () Delete
Name: WHITMIRE, CAROLYN
Address: 561 LANCASTER AVE
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALN, DANIEL
Address: 1534 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32204

Title: T (X) Change () Addition
Name: WALN, LINDA
Address: 1534 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32204

Title: () Change () Addition
Name:
Address:
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: DANIEL R WALN

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date