2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083247

Entity Name: L.B. STAFFING, INC.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5120 EL CLARO SOUTH WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

5120 EL CLARO SOUTH WEST PALM BEACH, FL 33415

FEI Number: 05-0580765 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:

BERNAL, LIGIA 5120 EL CLARO SOUTH WEST PALM BEACH, FL 33415 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: PD () Delete Title: PD (X) Change () Addition

Name: BERNAL, LIGIA Name: BERNAL, LIGIA

Address: 5120 EL CLARO SOUTH Address: 5120 EL CLARO SOUTH

City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: GOSLINGA, JACKELINE Name: GOSLINGA, JACKELINE Address: 5120 EL CLARO S Address: 5120 EL CLARO SOUTH

City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: S () Delete Title: S (X) Change () Addition

Name: BAUDLER, SANDRA Name: BAUDER, SANDRA
Address: 1533 RIVER RUN DR Address: 5120 EL CLARO SOUTH

Address: 1533 RIVER RUN DR Address: 5120 EL CLARO SOUTH

City-St-Zip: DENHAM SPRINGS, LA 70726 City-St-Zip: WEST PALM BEACH, FL 33415 US

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: SANDRA BAUDER S 04/14/2009