

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095685

FILED
Jan 07, 2010
Secretary of State

Entity Name: LIBEAU ENTERPRISES INC.

Current Principal Place of Business:

4410 NE 22ND AVE.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

PO BOX 1615
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 30-0200700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBEAU, FRANK
11 LITTLE HARBOR WAY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LIBEAU, FRANK
4410 NE 22ND AVE.
LIGHTHOUSE POINT, FL 33064 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:

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LIBEAU, FRANK
Address: PO BOX 1615
City-St-Zip: BOCA RATON, FL 33429

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: FRANK LIBEAU

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date