

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095685

Entity Name: LIBEAU ENTERPRISES INC.

FILED
Jan 05, 2011
Secretary of State

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

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date