

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000005637

Entity Name: LBM TRANSPORT, INC.

FILED
Feb 12, 2009
Secretary of State**Current Principal Place of Business:**7881 NW 170 TERRACE
HIALEAH, FL 33015**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 4731
HIALEAH, FL 33014**New Mailing Address:**

FEI Number: 20-4118449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:FERNANDEZ-MANTILLA, ANA M
7881 NW 170 TERRACE
HIALEAH, FL 33015 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 () Delete
Name: FERNANDEZ-MANTILLA, ANA M
Address: 7881 NW 170 TERRACE
City-St-Zip: HIALEAH, FL 33015Title: V () Delete
Name: MANTILLA, MARIA C
Address: 16400 NW 83 COURT
City-St-Zip: MIAMI LAKES, FL 33016Title: S () Delete
Name: MANTILLA, NOELIO
Address: 16400 NW 83 COURT
City-St-Zip: MIAMI LAKES, FL 33016Title: T () Delete
Name: FERNANDEZ-MANTILLA, ANA M
Address: 7881 NW 170 TERRACE
City-St-Zip: HIALEAH, FL 33015**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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: ANA FERNANDEZ-MANTILLA

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date