

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037073

FILED
Apr 30, 2008
Secretary of State

Entity Name: LFB ENTERPRISES OF TAMPA BAY, INC.

Current Principal Place of Business:

1640 N. HERCULES AVENUE
UNIT F
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1640 N. HERCULES AVENUE
UNIT F
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 20-4551373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUU, NHON
8840 ROYAL ENGLAVE BLVD.
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

LUU, NHON
8840 ROYAL ENCLAVE BLVD.
TAMPA, FL 33626 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUU, NHON
Address: 8840 ROYAL ENGLAVE BLVD.
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: LUU, NHON P PRESIDE
Address: 8840 ROYAL ENGLAVE BLVD.
City-St-Zip: TAMPA, FL 33626

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: NHON P. LUU

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date