2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037073

FILED
May 04, 2010
Secretary of State

Entity Name: LFB ENTERPRISES OF TAMPA BAY, INC.

Current Principal Place of Business:

13239 US 19 N
BUILDING C
HUDSON, FL 34667

New Principal Place of Business:

8840 ROYAL ENCLAVE BLVD.
TAMPA, FL 33626

Current Mailing Address:

8840 ROYAL ENCLAVE BLVD
TAMPA, FL 33626

New Mailing Address:

8840 ROYAL ENCLAVE BLVD.
TAMPA, FL 33626

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 ENCLAVE BLVD.
TAMPA, FL 33626 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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: NHON LUU P 05/04/2010

Electronic Signature of Signing Officer or Director Date