

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059565

Entity Name: LB TAX CONSULTING, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

9551 WELDON CIR.,
E101
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

9551 WELDON CIR.,
E101
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-4768808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART H. LAPAYOWKER, P.A.
5360 N.W. 20TH TERRACE
SUITE 205
FT. LAUDERDALE, FL 33309 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: PRES
Name: BRATT, LESTER PRES.
Address: 9551 WELDON CIRCLE E101
City-St-Zip: TAMARAC, FL 33321 US

Title: TREA
Name: BRATT, SANDRA J TREAS.
Address: 9551 WELDON CIRCLE E101
City-St-Zip: TAMARAC, FL 33321

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: LESTER BRATT

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date