

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066934

Entity Name: LTB PROPERTIES INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

427 NIEMAN AVE
MELBOURNE, FL 32901

New Principal Place of Business:

7275 WAELTI DR #1
MELBOURNE, FL 32940

Current Mailing Address:

427 NIEMAN AVE
MELBOURNE, FL 32901

New Mailing Address:

PO BOX 411898
MELBOURNE, FL 32941 US

FEI Number: 20-4869608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUSTANI, LOUIS
427 NIEMAN AVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

BOUSTANI, LOUIS
7275 WAELTI DR #1
MELBOURNE, FL 32940 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOUSTANI, LOUIS
Address: 427 NIEMAN AVE
City-St-Zip: MELBOURNE, FL 32901 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOUSTANI, LOUIS
Address: PO BOX 411898
City-St-Zip: MELBOURNE, FL 32941 US

Title: SEC () Change (X) Addition
Name: BOUSTANI, THERESE
Address: PO BOX 411898
City-St-Zip: MELBOURNE, FL 32941

Title: VP () Change (X) Addition
Name: BOUSTANI, ANTOINETTE
Address: PO BOX 411898
City-St-Zip: MELBOURNE, FL 32941

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: LOUIS BOUSTANI

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date