

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066934

Entity Name: LTB PROPERTIES INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

427 NIEMAN AVE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

PO BOX 411898
MELBOURNE, FL 32941 US

New Mailing Address:

FEI Number: 20-4869608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUSTANI, THERESE
427 NIEMAN AVE
MELBOURNE, FL 32901 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
Name: BOUSTANI, LOUIS
Address: PO BOX 411898
City-St-Zip: MELBOURNE, FL 32941 US

Title: VP
Name: BOUSTANI, THERESE
Address: PO BOX 411898
City-St-Zip: MELBOURNE, FL 32941

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: LOUIS BOUSTANI

P

01/22/2011

Electronic Signature of Signing Officer or Director

Date