

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000091918

Entity Name: L.C. BUSINESS SOLUTIONS, INC.

FILED
May 10, 2008
Secretary of State

Current Principal Place of Business:

404 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

404 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 20-5197027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHATAS, LIMBERRY G
112 SHELLEY DRIVE
WINTER HAVEN, FL 33884 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: PSTD () Delete
Name: CHATAS, LIMBERRY G
Address: 112 SHELLEY DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP () Delete
Name: CHATAS, CAROL
Address: 112 SHELLEY DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CHATAS, LIMBERRY G
Address: 112 SHELLEY DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: CHATAS, STEVEN L
Address: 112 SHELLEY DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: LIMBERRY CHATAS

PTD

05/10/2008

Electronic Signature of Signing Officer or Director

Date