

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113094

Entity Name: LCB CONSULTING INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

450-106 STATE RD 13 N
205
SAINT JOHNS, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

450-106 STATE RD 13 N
205
SAINT JOHNS, FL 32259 US

New Mailing Address:

FEI Number: 20-5473972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 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: BERRY III, LEWIS C
Address: 417 BRIDGEVIEW TERRACE
City-St-Zip: SAINT JOHNS, FL 32259 US

Title: TRES
Name: BERRY III, LEWIS C
Address: 417 BRIDGEVIEW TERRACE
City-St-Zip: SAINT JOHNS, FL 32259 US

Title: SECT
Name: BERRY III, LEWIS C
Address: 417 BRIDGEVIEW TERRACE
City-St-Zip: SAINT JOHNS, FL 32259 US

Title: DIR
Name: BERRY III, LEWIS C
Address: 417 BRIDGEVIEW TERRACE
City-St-Zip: SAINT JOHNS, FL 32259 US

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: LEWIS C BERRY III

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date