

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117666

FILED
Apr 21, 2010
Secretary of State

Entity Name: LB CONSTRUCTION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1990 NE 149TH STREET
NORTH MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

1990 NE 149TH STREET
NORTH MIAMI, FL 33180

New Mailing Address:

FEI Number: 20-5769328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VACCARELLA, VINCENT F ESQ.
18851 NE 29 AVENUE
304
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BOULANGER, LORRIS
Address: 1035 S. SOUTH LAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: LORRIS BOULANGER

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date