

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147541

Entity Name: LSB CAPITAL, INC.

FILED  
Jan 20, 2010  
Secretary of State

## Current Principal Place of Business:

6624 BUDDY LANE  
PORT RICHEY, FL 34668

## New Principal Place of Business:

## Current Mailing Address:

200 MERES BLVD  
25  
TARPON SPRINGS, FL 34689

## New Mailing Address:

FEI Number: 20-5948526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOTTO, DONALD H  
200 MERES BLVD  
25  
TARPON SPRINGS, FL 34689 US

## Name and Address of New Registered Agent:

BOTTO, LAURA S  
200 MERES BLVD  
25  
TARPON SPRINGS, FL 34689 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: LAURA S BOTTO

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: BOTTO, LAURA S  
Address: 200 MERES BLVD #25  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP  
Name: BOTTO, JORDAN F  
Address: 200 MERES BLVD #25  
City-St-Zip: TARPON SPRINGS, FL 34689

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: LAURA S BOTTO

P

01/20/2010

Electronic Signature of Signing Officer or Director

Date