

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019513

Entity Name: LKB INDUSTRIES INC

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

110 COMMERCE RD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1790 NW 54 AVENUE
MARGATE, FL 33063

Current Mailing Address:

110 COMMERCE RD
BOYNTON BEACH, FL 33426

New Mailing Address:

1790 NW 54 AVENUE
MARGATE, FL 33063

FEI Number: 20-8434719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE, MARC B
8005 LAUREL RIDGE CT
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

LESTORTI, JAMES C
3801 NE 26 AVENUE
LIGHTHOUSE POINT, FL 33069 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: JAMES C. LESTORTI

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LESTORTI, JAMES C
Address: 3801 N E 26 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33069

Title: VP (X) Delete
Name: BREWSTER, BRAD
Address: 4908 N W 101 AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: S T (X) Delete
Name: KAYE, MARC B
Address: 8005 LAUREL RIDGE CT
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES C. LESTORTI

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date