

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133372

Entity Name: LBD LEASING, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

11290 ST JOHNS INDUSTRIAL PARKWAY
SUITE 3
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

11290 ST JOHNS INDUSTRIAL PARKWAY
SUITE 3
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 26-1619625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVINCENTIS, JOHN
11290 ST JOHNS INDUSTRIAL PARKWAY
SUITE 3
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

PETE ORLANDO, CPA, PA
4745 SUTTON PARK COURT
SUITE 101
JACKSONVILLE, FL 32224 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: PETE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DEVINCENTIS, JOHN
Address: 4014 GLENHURST DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32224 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN DEVINCENTIS

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date