

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021195

Entity Name: ILB ENTERPRISES, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

3960 DEER CROSSING COURT, #102
NAPLES, FL 34114

New Principal Place of Business:

3960 DEER CROSSING COURT
#102
NAPLES, FL 34114

Current Mailing Address:

3960 DEER CROSSING COURT, #102
NAPLES, FL 34114

New Mailing Address:

4545 W. TOUHY AVE.
#602
LINCOLNWOOD, IL 60712

FEI Number: 36-3858595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLACKMAN, IRVING L
3960 DEER CROSSING COURT, #102
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

IRVING, L. B
3960 DEER CROSSING COURT
#102
NAPLES, FL 34114 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: IRVING L. BLACKMAN

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: IRVING, L. B
Address: 4545 W. TOUHY AVE. #602
City-St-Zip: LINCOLNWOOD, IL 60712

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: IRVING L. BLACKMAN

MR

02/21/2011

Electronic Signature of Signing Officer or Director

Date