

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040543

FILED
Apr 03, 2009
Secretary of State

Entity Name: L & B GENERAL INSTALLATION CORP

Current Principal Place of Business:

12637 BELROSE AVE
ORLANDO, FL 32837 US

New Principal Place of Business:

2311 OAK CT
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

12637 BELROSE AVE
ORLANDO, FL 32837 US

New Mailing Address:

2311 OAK CT
PEMBROKE PINES, FL 33026 US

FEI Number: 26-2462491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV. LLC
8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 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: CAROLINE LARSON

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORGES, LEONARDO C
Address: 12637 BELROSE AVE.
City-St-Zip: ORLANDO, FL 32837 US

Title: S (X) Delete
Name: OLIVEIRA, JOAO MARIA R
Address: 4409 S. KIRKMAN RD
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORGES, LEONARDO C
Address: 2311 OAK CT
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: LEONARDO C BORGES

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date