

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040543

FILED
Apr 18, 2011
Secretary of State

Entity Name: L & B GENERAL INSTALLATION CORP

Current Principal Place of Business:

2311 OAK CT
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

440 NW 41ST STREET
POMPANO BEACH, FL 33064 US

Current Mailing Address:

2311 OAK CT
PEMBROKE PINES, FL 33026 US

New Mailing Address:

440 NW 41ST STREET
POMPANO BEACH, FL 33064 US

FEI Number: 26-2462491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXPLACE
1660 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORGES, LEONARDO C
Address: 440 NW 41ST STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

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: LEONARDO C BORGES

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date