

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040543

FILED
Apr 25, 2012
Secretary of State

Entity Name: L & B GENERAL INSTALLATION CORP

Current Principal Place of Business:

440 NW 41ST STREET
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

23370 CAROLWOOD LN
2105
BOCA RATON, FL 33428 US

Current Mailing Address:

440 NW 41ST STREET
POMPANO BEACH, FL 33064 US

New Mailing Address:

23370 CAROLWOOD LN
2105
BOCA RATON, FL 33428 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: 23370 CAROLWOOD LN APT 2105
City-St-Zip: BOCA RATON, FL 33428 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

04/25/2012

Electronic Signature of Signing Officer or Director

Date