

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2012
Secretary of State

Entity Name: LIEB ENTERPRISES, CORPORATION

Current Principal Place of Business:

1510 SOUTH ARRAWANA AVENUE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

1510 SOUTH ARRAWANA AVENUE
TAMPA, FL 33629

New Mailing Address:

FEI Number: 26-2986116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JOSE S
2344 CRESTOVER LANE
BUILDING #7
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

LIEB, STEPHANIE C
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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: STEPHANIE C. LIEB

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LIEB, GREGORY
Address: 1510 SOUTH ARRAWANA AVENUE
City-St-Zip: TAMPA, FL 33629

Title: ST
Name: LIEB, STEPHANIE C
Address: 1510 SOUTH ARRAWANA AVENUE
City-St-Zip: TAMPA, FL 33629

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: STEPHANIE C. LIEB

S

01/05/2012

Electronic Signature of Signing Officer or Director

Date