2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108006

Entity Name: LB FORBES DESIGN, INC.

FILED Apr 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

511 SE 5TH AVE 9050 CHATSWORTH CASCADES APT 2203 BOCA RATON, FL 33434 US

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

511 SE 5TH AVE 9050 CHATSWORTH CASCADES APT 2203 BOCA RATON, FL 33434 US

FORT LAUDERDALE, FL 33301 US

FEI Number: 68-0529922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FORBES, MICHAEL

Address: 9050 CHATSWORTH CASCADES City-St-Zip: BOCA RATON, FL 33434 US

Title: S

Name: FORBES, MICHAEL

Address: 9050 CHATSWORTH CASCADES City-St-Zip: BOCA RATON, FL 33434 US

Title: T

Name: FORBES, MICHAEL

Address: 9050 CHATSWORTH CASCADES City-St-Zip: BOCA RATON, FL 33434 US

Title: [

Name: FORBES, MICHAEL

Address: 9050 CHATSWORTH CASCADES City-St-Zip: BOCA RATON, FL 33434 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: MICHAEL FORBES P 04/03/2011