

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085386

Entity Name: LBD ENTERPRISES, INC.

FILED
Jul 10, 2010
Secretary of State

Current Principal Place of Business:

8626 SPIKERUSH CT
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

8626 SPIKERUSH CT
SANFORD, FL 32771

New Mailing Address:

FEI Number: 80-0497892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, ROBERT M ESQ
5 W. HIGHBANKS ROAD
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

BAGWELL, JAMES L
8626 SPIKERUSH CT.
SANFORD, FL 32771 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: JAMES L. BAGWELL

Electronic Signature of Registered Agent

07/10/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAGWELL, JAMES L
Address: 8626 SPIKERUSH CT
City-St-Zip: SANFORD, FL 32771

Title: D
Name: PUGH, HARRY DAN
Address: 1409 CHICHESTER ST
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: FLYNN, JR, WILLIAM J
Address: 16019 E. SHIRLEY SHORES RD
City-St-Zip: TAVARES, FL 32778

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: JAMES L. BAGWELL

Electronic Signature of Signing Officer or Director

DIR

07/10/2010

Date