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: New Principal Place of Business:

8626 SPIKERUSH CT SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

8626 SPIKERUSH CT SANFORD, FL 32771

FEI Number: 80-0497892 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:

BALDWIN, ROBERT M ESQ BAGWELL, JAMES L 5 W. HIGHBANKS ROAD 8626 SPIKERUSH CT. DEBARY, FL 32713 US 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 07/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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 DIR 07/10/2010