

P09000095324

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DIVISION OF CORPORATIONS
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R.A. Chong
C.COULLETTE

JAN 10 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LBG & ASSOCIATES INC.
Name of Corporation

DOCUMENT NUMBER: P09060495324

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lester B. Goldman
Name of Contact Person

LBG + ASSOCIATES, INC.
Firm/Company

3920 North Hwy A1A #304
Address

Fort Pierce, FL 34949
City/State and Zip Code

Singdales@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Les Goldman at (861) 951 7883
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LBG & ASSOCIATES, INC.
2. The principal office address: 3920 North Hwy A1A #304
Fort Pierce, FL 34949
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/20/09 Document number: Pd 9 ~~000~~ 95324
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

LESTER B. GOLDMAN
6781 Rothschild Circle
LAKE WORTH, FL 33467

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

LESTER B. GOLDMAN
3920 North Hwy A1A #304
P.O. Box NOT acceptable
FORT PIERCE, FL 34949

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Lester B. Goldman Pres.
Signature of an officer or director

LESTER B. GOLDMAN, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Lester B. Goldman, Pres.
Signature of Registered Agent

1/2/11
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***