

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007300

Entity Name: LRB CONSULTING, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

7548 SOUTH U. S. ONE
#234
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

304 BAY STREET
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

7548 SOUTH U. S. ONE
#234
PORT SAINT LUCIE, FL 34952

New Mailing Address:

304 BAY STREET
PORT SAINT LUCIE, FL 34952

FEI Number: 27-1743656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACE, LOIS H
7548 SOUTH U. S. ONE
#234
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

RACE, LOIS H
304 BAY STREET
PORT SAINT LUCIE, FL 34952 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: RACE, LOIS H
Address: 304 BAY STREET
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: PVT
Name: RACE, LOIS
Address: 304 BAY STREET
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: LOIS H. RACE

PVT

02/09/2012

Electronic Signature of Signing Officer or Director

Date