

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081299

Entity Name: LBJ & ASSOCIATES, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

3614 MIMOSA
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 382016
JACKSONVILLE, FL 32238

New Mailing Address:

FEI Number: 45-3281649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JAMES L JR.
5151 PLAYPEN DR
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

HARRIS, JAMES
5151 PLAYPEN DR, UNIT 8
JACKSONVILLE, FL 32210 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 HARRIS

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRIS, JAMES
Address: PO BOX 382016
City-St-Zip: JACKSONVILLE, FL 32238

Title: VP
Name: CARTER, LAMONTE W
Address: 1483 FIELDVIEW DR.
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP
Name: JOHNSON, BRIAN
Address: 9803 CREEKFRONT RD
City-St-Zip: JACKSONVILLE, FL 32225

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 HARRIS

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date