

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091042

FILED
Jan 19, 2012
Secretary of State

Entity Name: LBJ CORPORATION

Current Principal Place of Business:

2615 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

2615 S DIXIE HIGHWAY
WEST PALM BEACH, FL 33401 US

New Mailing Address:

2615 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33401 US

FEI Number: 80-0762930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC
1160 S. ROGERS CIRCLE
#2
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

FERRANTE, DOUG
6155 NW 123RD LANE
CORAL SPRINGS, FL 33076 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: DOUG FERRANTE

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERRANTE, DOUG
Address: 6155 NW 123RD LANE
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: DOUG FERRANTE

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date