

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092426

Entity Name: LB/KB,"INC"

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

7369 DAVIE ROAD EXTENSION
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

3251 SW 66 AVE
MIRAMAR, FL 33023 US

New Mailing Address:

FEI Number: 45-3667839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, LISA S
3251 SW 66 AVE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, LISA S
Address: 3251 SW 66 AVE
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP
Name: BURNS, KEVAN A
Address: 3251 SW 66 AVE
City-St-Zip: MIRAMAR, FL 33023 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: LISA BROWN

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date