2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057682

Entity Name: L & B INDUSTRIES INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12666 ENCLAVE DR ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

P.O. BOX 771422 ORLANDO, FL 32877 US

FEI Number: 53-3381747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUOCCO, LUCA MR. 12666 ENCLAVE DRIVE ORLANDO, FL 32837 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: RUOCCO, LUCA Address: 12666 ENCLAVE DR City-St-Zip: ORLANDO, FL 32837

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: LUCA RUOCCO PRES 04/29/2011