

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88444

FILED
Jan 20, 2012
Secretary of State

Entity Name: L.B. LIMITED AND ASSOCIATES, INC.

Current Principal Place of Business:

120 SOUTH DIXIE HWY
STE 205
WEST PALM BEACH, FL 334015425 US

New Principal Place of Business:

Current Mailing Address:

120 SOUTH DIXIE HWY
STE 205
WEST PALM BEACH, FL 334015425 US

New Mailing Address:

FEI Number: 65-0296950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, BRUCE N.
120 SOUTH DIXIE HWY
STE. 205
WEST PALM BEACH, FL 334015425 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: PT
Name: LEWIS, BRUCE N. - FOUNDER, PRESIDENT & CEO
Address: 120 S. DIXIE HIGHWAY #205
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPT
Name: LEWIS, THERESA C. - VP & TREASURER
Address: 120 S DIXIE HWY. #205
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: LEWIS, GARRY Q.
Address: 120 SO. DIXIE HWY., #205
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP S
Name: LEWISL, BRANNDI, N. - VP & SECRETARY
Address: 120 SO. DIXIE HWY., #205
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: CLARK, TICO, L.
Address: 120 SO. DIXIE HWY., #205
City-St-Zip: WEST PALM BEACH, FL 33401

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: MR. BRUCE N. LEWIS

CEO

01/20/2012

Electronic Signature of Signing Officer or Director

Date