

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93734

Entity Name: LUBI'S, INC.

Current Principal Place of Business:

11633 BEACH BLVD
JACKSONVILLE, FL 32246-6604

Current Mailing Address:

11633 BEACH BLVD
JACKSONVILLE, FL 32246-6604 US

FEI Number: 59-2617689

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIRAMIO, NICCOLAS F
11633 BEACH BLVD
JACKSONVILLE, FL 32246 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

Officer/Director Detail :

Title PS
Name DIRAMIO, NICCOLAS F
Address 1526 SEAGATE
City-State-Zip: JACKSONVILLE BEACH FL 32250

Title COB
Name WALLACE, LULA A
Address 14538 SAN PABLO DR N
City-State-Zip: JACKSONVILLE FL 32224

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: NICCOLAS DIRAMIO

PRESIDENT

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date