

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006055

Entity Name: LABEL RITE, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

1050 BETHLEHEM PIKE
NORTH WALES, PA 19454

New Principal Place of Business:

1050 BETHLEHEM PIKE STE 5
NORTH WALES, PA 194541515 US

Current Mailing Address:

1050 BETHLEHEM PIKE
NORTH WALES, PA 19454

New Mailing Address:

1050 BETHLEHEM PIKE STE 5
NORTH WALES, PA 194541515 US

FEI Number: 23-2255781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF PA
3111 STIRLING RD
FORT LAUDERDALE, FL 333126525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LAWLER, ALICE B
Address: 1050 BETHLEHEM PIKE
City-St-Zip: NORTH WALES, PA 19454

Title: S () Delete
Name: LAWLER, DAVID J
Address: 1050 BETHLEHEM PIKE
City-St-Zip: NORTH WALES, PA 19454

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LAWLER, ALICE B
Address: 1050 BETHLEHEM PIKE STE 5
City-St-Zip: NORTH WALES, PA 194541515 US

Title: S (X) Change () Addition
Name: LAWLER, DAVID J
Address: 1050 BETHLEHEM PIKE STE 5
City-St-Zip: NORTH WALES, PA 194541515 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALICE B. LAWLER

PT

04/07/2008

Electronic Signature of Signing Officer or Director

Date