

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002152

FILED
Jan 14, 2011
Secretary of State

Entity Name: ALLEN-BAILEY TAG & LABEL, INC.

Current Principal Place of Business:

3177 LEHIGH ST
CALEDONIA, NY 14423

New Principal Place of Business:

Current Mailing Address:

PO BOX 123
CALEDONIA, NY 14423

New Mailing Address:

FEI Number: 04-3119509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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: DS
Name: PHELPS, RICHARD G JR
Address: 22 STONEFIELD PLACE
City-St-Zip: HONEOYE FALLS, NY 14472

Title: DT
Name: BEARDSLEY, DAVID E
Address: 646 COONEY RD
City-St-Zip: CALEDONIA, NY 14423

Title: O
Name: CHAPMAN, R. MICHAEL
Address: 18 JAMIE LYNN DR
City-St-Zip: CHURCHVILLE, NY 14428

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: R MICHAEL CHAPMAN

O

01/14/2011

Electronic Signature of Signing Officer or Director

Date