

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25510

FILED
Jan 04, 2008
Secretary of State

Entity Name: LABELLE PROFESSIONAL CENTER, INC.

Current Principal Place of Business:

P.O. BOX 250
150 SOUTH MAIN ST.
LABELLE, FL 33935

New Principal Place of Business:

150 SOUTH MAIN ST
LABELLE, FL 33935

Current Mailing Address:

P.O. BOX 250
LABELLE, FL 33975

New Mailing Address:

FEI Number: 59-2442068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, JOHN JAY
150 SOUTH MAIN ST.
SUITE 3
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

WATKINS, JOHN J
150 SOUTH MAIN ST.
SUITE 3
LABELLE, FL 33935 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: JOHN JAY WATKINS

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATKINS, JOHN JAY,
Address: 150 S. MAIN STREET
City-St-Zip: LABELLE, FL 33935

Title: DPT () Delete
Name: HIGGINBOTHAM, ANDREW, J.
Address: 150 S. MAIN STREET
City-St-Zip: LABELLE, FL 33935

Title: VD () Delete
Name: EDWARDS, EARLE E III
Address: 325 E DEL MONTE
City-St-Zip: CLEWISTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN JAY WATKINS

D

01/04/2008

Electronic Signature of Signing Officer or Director

Date