2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10742

Entity Name: L & N LABEL COMPANY, INC.

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2051 SUNNYDALE BLVD. CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

2051 SUNNYDALE BLVD. CLEARWATER, FL 33765

FEI Number: 59-2970820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SABADOSH, STEPHEN R
1245 N. HERCULES AVE.
CLEARWATER, FL 33765 US

SABADOSH, STEPHEN R
2051 SUNNYDALE
CLEARWATER, FL 33765 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: 03/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SABADOSH, STEPHEN R Address: 2051 SUNNYDALE BLVD. City-St-Zip: CLEARWATER, FL 33765

Title: VST

Name: RITCHEE-SABADOSH, JULEE Address: 2051 SUNNYDALE BLVD. City-St-Zip: CLEARWATER, FL 33765

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: STEPHEN R SABADOSH PRES 03/28/2011