

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42973

FILED
Apr 25, 2011
Secretary of State

Entity Name: LABELLE REAL ESTATE, CO.

Current Principal Place of Business:

441 FIRST AVE
LABELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

P.O. BO 636
LABELLE, FL 33975

New Mailing Address:

P.O. BO 693
LABELLE, FL 33975

FEI Number: 65-0167550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAICHY, SHARON S
441 FIRST AVENUE
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

LUCKEY, JAMES O
14 WASHINGTON AVE
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: JAMES O LUCKEY

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILKINS, JULIE C
Address: POB 693
City-St-Zip: LABELLE, FL 33935

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: JULIE WILKINS

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date