

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004951

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE LABRADOR COMPANY, INC.

Current Principal Place of Business:

1734 ARMISTEAD PLACE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

PO BOX 10549
TALLAHASSEE, FL 323022549

New Mailing Address:

FEI Number: 59-3691885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEUCHAN, BRECHT
1734 ARMISTEAD PLACE
TALLAHASSEE, FL 32308 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: P
Name: HEUCHAN, BRECHT W
Address: 1734 ARMISTEAD PLACE
City-St-Zip: TALLAHASSEE, FL 32308

Title: SEC
Name: HEUCHAN, HUNTER W
Address: 1734 ARMISTEAD PLACE
City-St-Zip: TALLAHASSEE, FL 32308

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: HUNTER W HEUCHAN

SEC

04/29/2011

Electronic Signature of Signing Officer or Director

Date