

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049273

Entity Name: REMLE LABS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1316-B SOUTH HWY US 1
BUNNELL, FL 32110

New Principal Place of Business:

1316-B S. STATE STREET
BUNNELL, FL 32110

Current Mailing Address:

1316-B SOUTH HWY US 1
BUNNELL, FL 32110

New Mailing Address:

1316-B S. STATE STREET
BUNNELL, FL 32110

FEI Number: 59-3719756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHYNARD, M.A.
515 S RIDGEWOOD AVE
DAYTONA BEACH, FL 32114 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: HAAS, MICHAEL H
Address: 1096 LANDERS STREET
City-St-Zip: ORMOND BEACH, FL 32174

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: MICHAEL H HAAS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date