

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099939

FILED
Feb 07, 2012
Secretary of State

Entity Name: LABELLE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

251 CRANDON BLVD #623
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

251 CRANDON BLVD #623
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 38-3663703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, THOMAS T
251 CRANDON BLVD #623
KEY BISCAYNE, FL 33149 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: PVST
Name: KOCH, THOMAS T
Address: 251 CRANDON BLVD #623
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: KOCH, THOMAS T
Address: 251 CRANDON BLVD #623
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: REAVES, HELEN F
Address: 251 CRANDON BOULEVARD #623
City-St-Zip: KEY BISCAYNE, FL 33149

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: THOMAS T KOCH

PRES

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date