

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053793

FILED
Jan 19, 2012
Secretary of State

Entity Name: BILL LARABEL CLAIMS CONSULTING, INC.

Current Principal Place of Business:

151 HICKORY STICK CT
DEBARY, FL 32713 US

New Principal Place of Business:

5602 NW 87 WAY
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

P. O. BOX 530305
DEBARY, FL 32753 US

New Mailing Address:

5602 NW 87 WAY
CORAL SPRINGS, FL 33067 US

FEI Number: 56-2446818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARABEL, WILLIAM E JR.
151 HICKORY STICK CT
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

LARABEL, WILLIAM E JR.
5602 NW 87 WAY
CORAL SPRINGS, FL 33067 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:

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LARABEL, WILLIAM E JR.
Address: 5602 NW 87 WAY
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: V
Name: LARABEL, MARY O
Address: 5602 NW 87 WAY
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: MARY O LARABEL

V

01/19/2012

Electronic Signature of Signing Officer or Director

Date