

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088667

Entity Name: LAB INSURANCE, INC.

FILED
Feb 21, 2009
Secretary of State

Current Principal Place of Business:

9635 BOCA GARDENS CIRCLE N UNIT B
BOCA RATON, FL 334961773

New Principal Place of Business:

8357 EMERALD WINDS CIRCLE
BOYNTON BEACH, FL 33473

Current Mailing Address:

9635 BOCA GARDENS CIRCLE N UNIT B
BOCA RATON, FL 334961773

New Mailing Address:

8357 EMERALD WINDS CIRCLE
BOYNTON BEACH, FL 33473

FEI Number: 20-3059742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, LAURENCE
9635 BOCA GARDENS CIRCLE N UNIT B
BOCA RATON, FL 334961773 US

Name and Address of New Registered Agent:

WIDES, LAURENCE Q
8357 EMERALD WINDS CIRCLE
BOYNTON BEACH, FL 33473 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: LAURENCE WIDES

02/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BROWN, LAURENCE
Address: 9635 BOCA GARDENS CIRCLE N UNIT B
City-St-Zip: BOCA RATON, FL 334961773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: WIDES, LAURENCE
Address: 8357 EMERALD WINDS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33473

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURENCE WIDES

MR

02/21/2009

Electronic Signature of Signing Officer or Director

Date