

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000025739

Entity Name: LABELLE CONSULTING, INC.

FILED
Jun 06, 2011
Secretary of State

Current Principal Place of Business:

1435 SW 30TH STREET
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

1600 SW 10TH COURT
FT. LAUDERDALE, FL 33312

Current Mailing Address:

1435 SW 30TH STREET
FT. LAUDERDALE, FL 33315

New Mailing Address:

1600 SW 10TH COURT
FT. LAUDERDALE, FL 33312

FEI Number: 20-8562714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABELLE, RICHARD T
1435 SW 30TH STREET
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

LABELLE, RICHARD T
1600 SW 10TH COURT
FT. LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent

06/06/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LABELLE, RICHARD T
Address: 1600 SW 10TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33312

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: RICHARD T. LABELLE

PRES

06/06/2011

Electronic Signature of Signing Officer or Director

Date