

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091738

Entity Name: CORBEL HOLDINGS, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

326 BELCHER ROAD NORTH
CLEARWATER, FL 33765

New Principal Place of Business:

326 BELCHER ROAD NORTH
UNIT C
CLEARWATER, FL 33765

Current Mailing Address:

326 BELCHER ROAD NORTH
CLEARWATER, FL 33765

New Mailing Address:

326 BELCHER ROAD NORTH
UNIT C
CLEARWATER, FL 33765

FEI Number: 26-3571613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLAN, BRUCE M
326 BELCHER ROAD NORTH
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

HARLAN, BRUCE M
326 BELCHER ROAD NORTH
UNIT C
CLEARWATER, FL 33765 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:

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HARLAN, BRUCE M
Address: 326 BELCHER ROAD NORTH
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE M. HARLAN

PST

04/26/2009

Electronic Signature of Signing Officer or Director

Date