

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001127

FILED
May 01, 2012
Secretary of State

Entity Name: TODD BILLINGS ENTERPRISES INC

Current Principal Place of Business:

12316 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1304 SE 2ND STREET
FORT LAUDERDALE, FL 33301

Current Mailing Address:

12316 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

New Mailing Address:

1304 SE 2ND STREET
FORT LAUDERDALE, FL 33301

FEI Number: 27-4434315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLINGS, TODD A
12316 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

BILLINGS, TODD A
1304 SE 2ND STREET
FORT LAUDERDALE, FL 33301 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

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BILLINGS, TODD A
Address: 1304 SE 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

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: TODD A. BILLINGS

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date