

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098950

Entity Name: LAURA'S BILLING, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

825 HARBOR AVENUE
ELLENTON, FL 34222

New Principal Place of Business:

332 SALLY LEE DRIVE
ELLENTON, FL 34222

Current Mailing Address:

825 HARBOR AVENUE
ELLENTON, FL 34222

New Mailing Address:

332 SALLY LEE DRIVE
ELLENTON, FL 34222

FEI Number: 45-3832564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESEBERG, LAURA
825 HARBOR AVENUE
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

LESEBERG, LAURA
332 SALLY LEE DRIVE
ELLENTON, FL 34222 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: LAURA LESEBERG

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LESEBERG, LAURA
Address: 825 HARBOR AVENUE
City-St-Zip: ELLENTON, FL 34222

Title: VP
Name: LESEBERG, STEVE
Address: 825 HARBOR AVENUE
City-St-Zip: ELLENTON, FL 34222

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: LAURA LESEBERG

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date