

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07221

FILED
Feb 28, 2012
Secretary of State

Entity Name: LABB INDUSTRIES, INC.

Current Principal Place of Business:

3980 DEER CROSSING CT.
#103
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

3980 DEER CROSSING CT.
#103
NAPLES, FL 34114

New Mailing Address:

FEI Number: 59-3107168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSHING, ROGER B
3980 DEER CROSSING CT.
#103
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUSHING, B. ROGER
Address: 3980 DEER CROSSING CT. #103
City-St-Zip: NAPLES, FL 34114

Title: VSD
Name: RUSHING, TALLIE P
Address: 3980 DEER CROSSING CT. #103
City-St-Zip: NAPLES, FL 34114

Title: D
Name: RUSHING, TIMOTHY ROGER
Address: 4275 NORTH ROAD
City-St-Zip: NAPLES, FL 34104

Title: D
Name: RUSHING, KIRA
Address: 3980 DEER CROSSING CT. #103
City-St-Zip: NAPLES, FL 34114

Title: D
Name: RUSHING, ASHLEY
Address: 3980 DEER CROSSING CT. #103
City-St-Zip: NAPLES, FL 34114

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: B. ROGER RUSHING

PD

02/28/2012

Electronic Signature of Signing Officer or Director

_____ Date