

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63570

FILED
Apr 27, 2012
Secretary of State

Entity Name: AMERICAN LABEL & TAG INC.

Current Principal Place of Business:

601 CHARLES CARROL
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

601 CHARLES CARROL
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 59-3137298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, DONALD CRAIG
601 CHARLES CARROL ST
ORANGE PARK, FL 32073 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: PRES
Name: HALL, DONALD CRAIG
Address: 601 CHARLES CARROL ST
City-St-Zip: ORANGE PARK, FL

Title: VICE
Name: HALL, PAULA JEAN
Address: 601 CHARLES CARROL ST
City-St-Zip: ORANGE PARK, FL

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: DONALD CRAIG HALL

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date