

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07221

FILED
Apr 21, 2009
Secretary of State

Entity Name: LABB INDUSTRIES, INC.

Current Principal Place of Business:

6058 MAUNA LOA LANE
NAPLES, FL 34113

New Principal Place of Business:

6958 MAUNA LOA LANE
NAPLES, FL 34113

Current Mailing Address:

6958 MAUNA LOA LANE
NAPLES, FL 34113

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
6958 MAUNA LOA LANE
NAPLES, FL 34113 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSHING, B. ROGER
Address: 6958 MAUNA LOA LANE
City-St-Zip: NAPLES, FL 34113

Title: VSD () Delete
Name: RUSHING, TALLIE P
Address: 6958 MAUNA LOA LANE
City-St-Zip: NAPLES, FL 34113

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

Title: D () Delete
Name: THALER, KIRA RUSHING
Address: 1100 W. MARKET ST.
City-St-Zip: SAVANNAH, MO 64485

Title: D () Delete
Name: RUSHING, ASHLEY
Address: 6958 MAUNA LOA LANE
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: B. ROGER RUSHING

PD

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date