2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000653

Entity Name: NEIL LARSON SHARPENING SERVICE, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2008 GOSHAWK ST SAN DIEGO, CA 92123

Current Mailing Address: New Mailing Address:

2008 GOSHAWK ST SAN DIEGO, CA 92123

FEI Number: 20-2377498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, KELLY T HALL, KELLY T 951 DON DR. HALL, KELLY T 225 ADAMS CREEK RD.

FORT WALTON BEACH, FL 32547 US DEFUNIAK SPRINGS, FL 32433 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: 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 LARSON, NEIL K

 Address:
 2008 GOSHAWK

 City-St-Zip:
 SAN DIEGO, CA 92123

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: NEIL K. LARSON LP 04/18/2011