

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047837

FILED
Feb 06, 2009
Secretary of State

Entity Name: LARREMORE ENTERPRISES OF N.W. FLORIDA, INC.

Current Principal Place of Business:

1113 45TH ST.
NICEVILLE, FL 32578

New Principal Place of Business:

8259 NAVARRE PARKWAY
NAVARRE, FL 32566

Current Mailing Address:

1113 45TH ST.
NICEVILLE, FL 32578

New Mailing Address:

1020 SOUTH FERDON BLVD.
CRESTVIEW, FL 32536

FEI Number: 26-2608078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M.
4481 LEGENDARY DR., STE. 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WELTON & WILLIAMSON, LLC
1020 SOUTH FERDON BLVD.
CRESTVIEW, FL 32536 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: MARK WELTON

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LARREMORE, BENJAMIN A.
Address: 1113 45TH ST.
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: LARREMORE, BARBARA A.
Address: 1406 BAYSHORE DR.
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: LARREMORE, KARLA L.
Address: 1113 45TH ST.
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: PINEIRO, CARLOS B.
Address: 402 BAYWOOD DR.
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: LARREMORE, DAVID L.
Address: 1406 BAYSHORE DR.
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: PINEIRO, LISSETTE
Address: 402 BAYWOOD DR.
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LARREMORE, BENJAMIN A.
Address: 1113 45TH ST.
City-St-Zip: NICEVILLE, FL 32578

Title: D (X) Change () Addition
Name: LARREMORE, BARBARA A.
Address: 1406 BAYSHORE DR.
City-St-Zip: NICEVILLE, FL 32578

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

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

Title: VP/D (X) Change () Addition
Name: LARREMORE, DAVID L.
Address: 1406 BAYSHORE DR.
City-St-Zip: NICEVILLE, FL 32578

Title: S/T (X) Change () Addition
Name: PINEIRO, LISSETTE
Address: 402 BAYWOOD DR.
City-St-Zip: NICEVILLE, FL 32578

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: BEN LARREMORE

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date