2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149512

Entity Name: LARSEN PAINTING AND WATERPROOFING INC.

Current Principal Place of Business:

3543 39TH ST. SO LAKE WORTH, FL 33461

Current Mailing Address:

3543 39TH ST. SO LAKE WORTH, FL 33461 US

FEI Number: 59-2262446

Name and Address of Current Registered Agent:

LARSEN, CHRIS S 3543 39TH ST SO LAKE WORTH, FL 33461 US

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | P/S | Title | VP |
|-----------------|---------------------|-----------------|---------------------|
| Name | LARSEN, CHRIS S | Name | HEINE, LOREN L |
| Address | 3543 39TH ST. SO | Address | 3543 39TH ST SO |
| City-State-Zip: | LAKE WORTH FL 33461 | City-State-Zip: | LAKE WORTH FL 33461 |
| Title | т | | |
| Name | LARSEN, WENDY M | | |
| Address | 3543 39TH ST SO | | |
| City-State-Zip: | LAKE WORTH FL 33461 | | |

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: CHRISTIAN S. LARSEN

PRES.

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 26, 2016 Secretary of State CC5771523491