2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393602

Entity Name: SID LARKIN AND SON, INC.

FILED Feb 09, 2012 Secretary of State

Date

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

39651 LARKIN LAKE DR DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

PO BOX 1747 DADE CITY, FL 32526

FEI Number: 59-1377335 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:

LARKIN, JON S II 39651 LARKIN LAKE DRIVE DADE CITY, FL 33525 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 LARKIN, JON II

 Address:
 39651 LARKIN LAKE DR

 City-St-Zip:
 DADE CITY, FL 33525

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: JON S. LARKIN II PRES 02/09/2012