

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 485999

FILED
Mar 22, 2012
Secretary of State

Entity Name: LAR-MOR CONSTRUCTION, INC.

Current Principal Place of Business:

811 NW 8TH AVE
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

811 NW 8TH AVE
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-1624039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, LARRY F
3005 NW 5TH TERRACE
NO. 4
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SAPP, LARRY F
3000 HOLIDAY DRIVE
1801
FORT LAUDERDALE, FL 33316 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

03/22/2012

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: SAPP, LARRY F
Address: 3000 HOLIDAY DRIVE #1801
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: BROUTIN, JEANNETTE M
Address: 3000 HOLIDAY DR., #1801
City-St-Zip: FORT LAUDERDALE, FL 33316

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: SAPP, LARRY F.

Electronic Signature of Signing Officer or Director

PTS

03/22/2012

Date