

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674147

FILED
Apr 16, 2012
Secretary of State

Entity Name: LARSON ELECTRIC, INC.

Current Principal Place of Business:

4830 NE 12 AVE.
FT. LAUDERDALE,, FL 33334

New Principal Place of Business:

2629 NE 5 AVE
POMPANO BEACH, FL 330634

Current Mailing Address:

4830 NE 12 AVE.
FT. LAUDERDALE,, FL 33334

New Mailing Address:

2629 NE 5 AVE
POMPANO BEACH, FL 330634

FEI Number: 59-1999874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, RANDALL
4830 NE 12 AVE.
FT. LAUDERDALE,, FL 33334 US

Name and Address of New Registered Agent:

LARSON, RANDALL
2629 NE 5 AVE
POMPANO BEACH, FL 33064 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: RANDALL J LARSON

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LARSON, RANDALL
Address: 2629 NE 5 AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: RANDALL J LARSON

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date