

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811652

FILED
Apr 26, 2012
Secretary of State

Entity Name: LARSON & MCGOWIN, INC.

Current Principal Place of Business:

10 N FLORIDA STREET
MOBILE, AL 36607 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2143
MOBILE, AL 36652

New Mailing Address:

FEI Number: 63-0368692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: COB
Name: LARSON, L. KEVILLE
Address: 2105 VENETIA RD.
City-St-Zip: MOBILE, AL 36605

Title: VPS
Name: MCCALL, L. ALEXANDER
Address: 367 RIDGELAWN DR
City-St-Zip: MOBILE, AL 36608

Title: PT
Name: MCCALL, BARRETT B
Address: 4535 KINGSWAY DRIVE
City-St-Zip: MOBILE, AL 36608

Title: DIR
Name: LOVETT, ERNEST G
Address: 21512 HIGHWAY 71 SOUTH
City-St-Zip: BOLES, AR 72926

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: L. ALEXANDER MCCALL

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date