2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001131

Entity Name: LARRY THACKER CONSTRUCTION, INC.

FILED Apr 20, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6676 VICTORY DRIVE ACWORTH, GA 30102 **Current Mailing Address: New Mailing Address:** 6676 VICTORY DRIVE ACWORTH, GA 30102 FEI Number: 59-3457605 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: THACKER, LARRY 1806 WEAKFISH WAY PANAMA CITY BEACH, FL 32408 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 Date

OFFICERS AND DIRECTORS:

Title: PS

Name: THACKER, LARRY Address: PO BOX 28451

City-St-Zip: PANAMA CITY BEACH, FL 32411

Title: VP

Name: THACKER, CARLOTTA Address: PO BOX 28451

City-St-Zip: PANAMA CITY BEACH, FL 32411

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: LARRY THACKER PRES 04/20/2011