

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001131

FILED
Feb 15, 2012
Secretary of State

Entity Name: LARRY THACKER CONSTRUCTION, INC.

Current Principal Place of Business:

6676 VICTORY DRIVE
ACWORTH, GA 30102

New Principal Place of Business:

Current Mailing Address:

6676 VICTORY DRIVE
ACWORTH, GA 30102

New Mailing Address:

FEI Number: 59-3457605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THACKER, LARRY
1806 WEAKEFISH WAY
PANAMA CITY BEACH, FL 32408 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: 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 B. THACKER

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date