

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006017

FILED
Mar 17, 2011
Secretary of State

Entity Name: LARSON REALTY OF CHICAGO, INC.

Current Principal Place of Business:

23 BANYAN ROAD
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

23 BANYAN ROAD
NAPLES, FL 34108

New Mailing Address:

FEI Number: 36-3803678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, RICK L
23 BANYAN ROAD
NAPLES, FL 34108 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: PRES
Name: LARSON, RICK PRES
Address: 23 BANYAN ROAD
City-St-Zip: NAPLES, FL 34108

Title: SEC
Name: LARSON, KATHLEEN E SEC
Address: 23 BANYAN ROAD
City-St-Zip: NAPLES, FL 34108

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: RLL

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date