

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11044

Entity Name: LARGRO, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

4560 DUNCAN RD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

4560 DUNCAN RD
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 59-2235554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARSEN, ROBERT S VD
47700 BERMONT RD
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

LARSEN, ROBERT S VP
4560 DUNCAN RD
PUNTA GORDA, FL 33982 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: ROBERT S. LARSEN

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LARSEN, DARRELL C PD
Address: 21516 SEYBURN TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VD () Delete
Name: LARSEN, ROBERT S VD
Address: 47700 BERMONT RD
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LARSEN, DARRELL C PD
Address: 367 CENTER AVE,
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP (X) Change () Addition
Name: LARSEN, ROBERT S VP
Address: 4560 DUNCAN RD
City-St-Zip: PUNTA GORDA, FL 33982

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT S. LARSEN

VP

04/25/2008

Electronic Signature of Signing Officer or Director

Date