

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38871

Entity Name: LAROE - MCTUREOUS, INC.

FILED
Aug 30, 2007
Secretary of State

Current Principal Place of Business:

2702 ROBERT D ROAD
MOUNT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

2702 ROBERT D ROAD
MOUNT DORA, FL 32757 US

New Mailing Address:

FEI Number: 59-2483386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROE, MIKE
17512 US NEW HWY 441
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

LAROE, MIKE
2702 ROBERT D ROAD
MOUNT DORA, FL 32757 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: MIKE LAROE

08/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVPD () Delete
Name: LAROE, C M
Address: 2387 WASHINGTON RD.
City-St-Zip: MOUNT DORA, FL 32757

Title: SEC () Delete
Name: LAROE, DAWN H
Address: 2387 WASHINGTON RD
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVPD (X) Change () Addition
Name: LAROE, C M
Address: 2702 ROBERT D ROAD
City-St-Zip: MOUNT DORA, FL 32757

Title: SEC (X) Change () Addition
Name: LAROE, DAWN H
Address: 2702 ROBERT D ROAD
City-St-Zip: MOUNT DORA, FL 32757

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: MIKE LAROE

EVPD

08/30/2007

Electronic Signature of Signing Officer or Director

Date