2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 19, 2007 08:00 A Secretary of State DOCUMENT # J68724 1. Entity Name LARSEN CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 141 GOLFVIEW DR 141 GOLFVIEW DRIVE TEQUESTA FL 33469 TEQUESTA FL 33469 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2798237 Not Applicable Country 7_{in} Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LARSEN, KURT 141 GOLFVIEW DRIVE Street Address (P.O. Box Number is Not Acceptable) TEQUESTA FL 33469 Zıp Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and life it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. IIILE HIII □ Change ■ Addition ☐ Delete LARSEN, KURT NAME NAM U00000672503 03/28/07-80071-009 150.00 141 GOLFVIEW DRIVE STREET ADDRESS STREET ADDRESS TEQUESTA FL CITY - ST - ZIP CATY - ST - ZIP DVP TITLE ☐ Delete THE ☐ Change Addition LARSEN, NANCY NAME NAMI 141 GOLFVIEW DR STREET ADDRESS STREET ADDRESS **TEQUESTA FL** CITY-ST-7IP CITY-ST-7IP THE ☐ Delete TITLE ☐ Change Addilion . NAME NAMi STREET ADDRESS STREET ADDRESS City St-7P CHY-SI-7IP THE ☐ Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST - 7IP TITLE. Delete Change Addition Illite NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition TITEF ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this roport or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED