

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68724

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: LARSEN CONSTRUCTION COMPANY, INC.

## Current Principal Place of Business:

141 GOLFVIEW DR  
TEQUESTA, FL 33469 US

## New Principal Place of Business:

## Current Mailing Address:

141 GOLFVIEW DRIVE  
TEQUESTA, FL 33469 US

## New Mailing Address:

FEI Number: 59-2798237

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LARSEN, KURT  
141 GOLFVIEW DRIVE  
TEQUESTA, FL 33469 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: LARSEN, KURT  
Address: 141 GOLFVIEW DRIVE  
City-St-Zip: TEQUESTA, FL

Title: DVP ( ) Delete  
Name: LARSEN, NANCY  
Address: 141 GOLFVIEW DR  
City-St-Zip: TEQUESTA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: LARSEN, KURT  
Address: 141 GOLFVIEW DRIVE  
City-St-Zip: TEQUESTA, FL 33469 PB

Title: DVP (X) Change ( ) Addition  
Name: LARSEN, NANCY  
Address: 141 GOLFVIEW DR  
City-St-Zip: TEQUESTA, FL 33469 PB

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: KURT LARSEN

DP

04/13/2009

Electronic Signature of Signing Officer or Director

Date