

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68724

FILED
Mar 29, 2012
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

OFFICERS AND DIRECTORS:

Title: DP
Name: LARSEN, KURT
Address: 141 GOLFVIEW DRIVE
City-St-Zip: TEQUESTA, FL 33469 PB

Title: DVP
Name: LARSEN, NANCY
Address: 141 GOLFVIEW DR
City-St-Zip: TEQUESTA, FL 33469 PB

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: KURT LARSEN

DP

03/29/2012

Electronic Signature of Signing Officer or Director

Date