

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00516

FILED
Feb 08, 2011
Secretary of State

Entity Name: LARCON CORPORATION

Current Principal Place of Business:

69 N. ORLANDO AVE.
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

69 N. ORLANDO AVE.
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-2957852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, RICHARD
69 N ORLANDO AVE
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

BIERY, RICHARD E
69 N ORLANDO AVE
COCOA BEACH, FL 32931 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: RICHARD E BIERY

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BIERY, RICHARD E P
Address: 1825 MINUTEMEN CAUSEWAY, #106
City-St-Zip: COCOA BEACH, FL 32931

Title: VP
Name: BIERY, SUZANNE
Address: 1825 MINUTEMEN CSWY, #106
City-St-Zip: COCOA BEACH, FL 32931

Title: VSTD
Name: BIERY, SUZANNE
Address: 1825 MINUTEMEN CSWY, #106
City-St-Zip: COCOA BEACH, FL 32931

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: RICHARD E BIERY

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date