

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45338

FILED
Mar 30, 2011
Secretary of State

Entity Name: LARBREN & ASSOCIATES, INC.

Current Principal Place of Business:

106 TANGELO TERR.
CRESCENT CITY, FL 32112 US

New Principal Place of Business:

118 W. CAMELOT DR.
PALATKA, FL 32177 US

Current Mailing Address:

PO BOX 413
CRESCENT CITY, FL 32112 US

New Mailing Address:

118 W. CAMELOT DR.
PALATKA, FL 32177 US

FEI Number: 59-2987760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINSON, LARRY C
106 TANGELO TERRACE
CRESCENT CITY, FL 32112 US

Name and Address of New Registered Agent:

HERMAN, F E
118 W. CAMELOT DR.
PALATKA, FL 32177 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: F. E. HERMAN

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HINSON, LARRY C
Address: 118 W. CAMELOT DR.
City-St-Zip: PALATKA, FL 32177

Title: STD
Name: HINSON, BRENDA J
Address: 118 W. CAMELOT DR.
City-St-Zip: PALATKA, FL 32177 US

Title: VP
Name: HERMAN, F E
Address: 118 W. CAMELOT DR.
City-St-Zip: PALATKA, FL 32177 US

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: LARRY C. HINSON

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date