

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071554

FILED
Apr 14, 2009
Secretary of State

Entity Name: LARKIN TELECOM SERVICES, INC.

Current Principal Place of Business:

3011 BOB WHITE DR.
MARY ESTHER, FL 32569

New Principal Place of Business:

3871 INDIAN TRAIL
1B
DESTIN, FL 32541

Current Mailing Address:

3871 INDIAN TRAIL
1B
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3665410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PTD () Delete
Name: LARKIN, DEBORAH D
Address: 3871 INDIAN TR.
City-St-Zip: DESTIN, FL 32451

Title: SVD () Delete
Name: LARKIN, GEORGE W JR.
Address: 3871 INDIAN TR.
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LARKIN, DEBORAH D
Address: 3871 INDIAN TR. 1B
City-St-Zip: DESTIN, FL 32451

Title: SVD (X) Change () Addition
Name: LARKIN, GEORGE W JR.
Address: 3871 INDIAN TR. 1B
City-St-Zip: DESTIN, FL 32541

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: GEORGE LARKIN

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date