

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113139

Entity Name: LARMAR CORPORATION

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

9775 MINING DR.
#104
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9775 MINING DR.
#104
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3686290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIGPEN, LARRY L
12108 HONEY CREEK PLACE
JACKSONVILLE, FL 32223 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: PRES
Name: THIGPEN, LARRY L
Address: 9775 MINING DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP
Name: THIGPEN, JULIE K
Address: 9775 MINING DR.
City-St-Zip: JACKSONVILLE, FL 32257

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: JULIE K THIGPEN

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date