2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010635

Current Principal Place of Business:

Entity Name: LARSEN'S OUTDOOR DECOR, INC.

FILED Apr 25, 2012 Secretary of State

| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
|---|----------------------------|---|-----------------------------------|
| FEI Number: 59-3698976 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| 5309 BRERETON AVE ORLNANDO, FL 32939 | | | |
| Current Mailing Address | : | New Mailing Address: | |
| 5309 BRERETON AVE ORLNANDO, FL 32939 | | | |

New Principal Place of Business:

LARSEN, CALLIE F 5309 BRERETON AVE ORLNANDO, FL 32939 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS

Name: LARSEN, CALLIE
Address: 5309 BRERETON AVENUE
City-St-Zip: ORLANDO, FL 32839

Title: VPT

Name: LARSEN, MARK

Address: 5309 BRERETON AVENUE City-St-Zip: ORLANDO, FL 32839

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: MARK D LARSEN VP 04/25/2012