

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019851

FILED
Apr 18, 2012
Secretary of State

Entity Name: LARRY'S CAP ROCK & STONE, INC.

Current Principal Place of Business:

1319 NW 2 STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

1319 NW 2 STREET
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 65-1086365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBREGTS, RYAN K
1319 NW 2 ST
HOMESTEAD, FL 33030 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: P
Name: ALBREGTS, RYAN K
Address: 16420 SW 77TH AVE
City-St-Zip: PALMETTO BAY, FL 33156

Title: CEO
Name: ALBREGTS, LAWRENCE E
Address: 1712 S. GOLDENEYE LANE
City-St-Zip: HOMESTEAD, FL 33030

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: RYAN ALBREGTS

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date