

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029312

FILED
Jan 27, 2011
Secretary of State

Entity Name: LARSEN RISK CONSULTANTS, INC.

Current Principal Place of Business:

387 OTTER CREEK DR
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

387 OTTER CREEK DR
VENICE, FL 34292

New Mailing Address:

FEI Number: 65-1088517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, JAMES F
387 OTTER CREEK DR
VENICE, FL 34292 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: LARSEN, JAMES F
Address: 387 OTTER CREEK DR
City-St-Zip: VENICE, FL 34292

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: J F LARSEN

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date