## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000098272

**FILED** Feb 03, 2009 Secretary of State

Entity Name: LARGO PROPERTIES, INC. **Current Principal Place of Business: New Principal Place of Business:** PO BOX 1286 1818 LADY MARY DRIVE LARGO, FL 337791286 CLEARWATER, FL 33756 **Current Mailing Address: New Mailing Address:** PO BOX 1286 LARGO, FL 337791286 FEI Number: 59-3751796 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOVELACE, WILLIAM K ESQ LOVELACE, WILLIAM K ESQ 401 S. LINCOLN AVE. 401 S. LINCOLN AVE. CLEARWATER, FL US CLEARWATER, FL 33756 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: 02/03/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FEASTER, DONALD T Name: Name: 1321 CHESTERFIELD DR Address: Address: City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: Title: Title: () Change () Addition () Delete Name: FEASTER, PAUL F Name: 1818 LADY MARY DR Address: Address: CLEARWATER, FL 33756 City-St-Zip: City-St-Zip:

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: PAUL F FEASTER 02/03/2009 S