

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054286

FILED
Mar 16, 2011
Secretary of State

Entity Name: LARSEN HOME IMPROVEMENTS, INC.

Current Principal Place of Business:

12515 HIDDEN DRIVE
JACKSONVILLE, FL 32225 12

New Principal Place of Business:

11613 MARINA DRIVE
JACKSONVILLE, FL 32246 12

Current Mailing Address:

PO BOX 350059
JACKSONVILLE, FL 32235

New Mailing Address:

PO BOX 50547
JACKSONVILLE BEACH, FL 32240

FEI Number: 03-0452791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, JOSEPH
12515 HIDDEN DRIVE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

LARSEN, JOSEPH
11613 MARINA DRIVE
JACKSONVILLE BEACH, FL 32240 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: JOSEPH LARSEN

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: LARSEN, JOSEPH
Address: 11613 MARINA DRIVE
City-St-Zip: JACKSONVILLE, FL 32240

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: JOSEPH LARSEN

PR

03/16/2011

Electronic Signature of Signing Officer or Director

Date