

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056709

Entity Name: LARSON ENTERPRISES, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1429 FAYETTEVILLE DR
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

1429 FAYETTEVILLE DR
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 74-3045183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUR BUSINESS MATTERS II, INC.
9211 BRADY STREET
SPRING HILL, FL 346084714 US

Name and Address of New Registered Agent:

LARSON, DONALD E
1429 FAYETTEVILLE DR.
SPRING HILL, FL 346094925 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: DONALD E. LARSON

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LARSON, DONALD E
Address: 1429 FAYETTEVILLE DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: D
Name: LARSON, MARLENE J
Address: 1429 FAYETTEVILLE DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: D
Name: LARSON, TODD D
Address: 11510 GENTER DRIVE
City-St-Zip: SPRING HILL, FL 34609 US

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: DONALD E. LARSON

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date