

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000082731

FILED
Apr 05, 2005
Secretary of State

Entity Name: GRANT LARSON CARPENTRY SERVICES, INC.

Current Principal Place of Business:

2740 SIESTA DR.
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

2740 SIESTA DR.
VENICE, FL 34293

New Mailing Address:

FEI Number: 33-1015323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, PETER G JR.
2060 DUMONT DR.
PUNTA GORDA, FL 33983 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 () Delete
Name: LARSON, PETER G JR.
Address: 2060 DUMONT DR.
City-St-Zip: PUNTA GORDA, FL 33983

Title: S () Delete
Name: MURRAY, GEOFFREY
Address: 1040 N. LAKE CIR., APT. # 1621
City-St-Zip: SARASOTA, FL 34232

Title: V () Delete
Name: LARSON, MADELINE P
Address: 2060 DUMONT DR
City-St-Zip: PUNTA GORDA, FL 33983

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: MURRAY, MONICA
Address: 1040 N. LAKE CIR., APT.#1621
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: P. GRANT LARSON JR.

P

04/05/2005

Electronic Signature of Signing Officer or Director

Date