

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: GRANT LARSON CARPENTRY SERVICES, INC.

Current Principal Place of Business:

6386 ELLIS ST
PUNTA GORDA, FL 33982

New Principal Place of Business:

6386 ELLIS ST
PUNTA GORDA, FL 33982 UN

Current Mailing Address:

1181 S SUMTER BLVD
#141
NORTH PORT, FL 34287

New Mailing Address:

1181 S SUMTER BLVD
#141
NORTH PORT, FL 34287 UN

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.
6386 ELLIS ST
PUNTA GORDA, FL 33982 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: LARSON, PETER G JR.
Address: 6386 ELLIS ST
City-St-Zip: PUNTA GORDA, FL 33982 UN

Title: VP
Name: LARSON, MADELINE P
Address: 6386 ELLIS ST
City-St-Zip: PUNTA GORDA, FL 33982 UN

Title: SEC
Name: LARSON III, PETER G
Address: 6386 ELLIS ST
City-St-Zip: PUNTA GORDA, FL 33982 UN

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: P GRANT LARSON JR

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date