

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122103

FILED
Mar 04, 2011
Secretary of State

Entity Name: THE LARMIC INVESTMENT GROUP, INC.

Current Principal Place of Business:

11 NORTH J STREET
SUITE 5
LAKE WORTH, FL 33460 US

New Principal Place of Business:

331 N DIXIE HWY
LAKE WORTH, FL 33460 US

Current Mailing Address:

11 NORTH J STREET
SUITE 5
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 57-1138790 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLETCHER, CYNTHIA
11 NORTH J STREET
SUITE 5
LAKE WORTH, FL 33460 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: PD
Name: SCHELLING, MICHAEL A
Address: 1520 NORTH M STREET
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VPD
Name: DRUMMOND, LARRY D
Address: 1605 16TH AVE. N.
City-St-Zip: LAKE WORTH, FL 33460

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: MICHAEL SCHELLING

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date