

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021164

Entity Name: PEG LARSON, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

13382 BRYAN ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 373
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 30-0168781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, DONALD L
7166 S.E. OSPREY STREET
HOBE SOUND, FL 33455 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, D
Name: LARSON, PEG
Address: 13382 BRYAN ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VT
Name: LARSON, KEN
Address: 13382 BRYAN RD
City-St-Zip: LOXAHATCHEE, FL 33470

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: PEGGY LARSON

P, D

03/18/2011

Electronic Signature of Signing Officer or Director

Date