## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 21, 2008 08:00 All Secretary of State **DOCUMENT # P03000041623** 1. Entity Name LARRCO, INC. Principal Place of Business Mailing Address 4739 SE HORSE SHOE POINT ROAD 4739 SE HORSE SHOE POINT ROAD STUART, FL 34997 STUART, FL 34997 03312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1586851 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LARROCA, LORI DO NOT WRITE 4739 SE HORSE SHOE POINT ROAD STUART, FL 34997 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PT TITLE LARROCA, BLASE NAME STREET ADDRESS 4739 SE HORSESHOE PT RD CITY-ST-ZIP STUART, FL 34997 TITLE U00000908970 05/06/08-80050-023 150.00 LARROCA, LORI NAME 4739 SE HORSESHOE PT RD STREET ADORESS CITY-ST-ZIP STUART, FL 34997 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED

315-373-7090