

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067966

FILED
Feb 16, 2011
Secretary of State

Entity Name: LARRY DION CORPORATION

Current Principal Place of Business:

638 UNITED STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 1209
KEY WEST, FL 330411209

New Mailing Address:

FEI Number: 05-0571891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPELL, PAUL ESQ
400 ROYAL PALM WAY
SUITE 410
PALM BEACH, FL 33480 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: DION, LAWRENCE R
Address: 638 UNITED STREET
City-St-Zip: KEY WEST, FL 33040

Title: DVPS
Name: BANKS, SUZANNE D
Address: 638 UNITED ST.
City-St-Zip: KEY WEST, FL 33040

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: SUZANNE D BANKS

DVPS

02/16/2011

Electronic Signature of Signing Officer or Director

Date