

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070309

Entity Name: LARY HOLDINGS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

14870 SW 238 STREET
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

14870 SW 238 STREET
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 56-2370090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARY, TODD P PRES
14870 SW 238 STREET
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

LARY, TODD P
14870 SW 238 STREET
HOMESTEAD, FL 33032 US

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: TODD P LARY

Electronic Signature of Registered Agent

01/12/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LARY, TODD P
Address: 14870 SW 238 STREET
City-St-Zip: HOMESTEAD, FL 33032

Title: SEC
Name: LARY, SCOTT T
Address: 29 CONCORD CIRCLE
City-St-Zip: AUSTIN, TX 78737 US

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: TODD P LARY

Electronic Signature of Signing Officer or Director

PRES

01/12/2011

Date