

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090824

FILED
Apr 27, 2011
Secretary of State

Entity Name: LARRY POWELL CONSTRUCTION, INC.

Current Principal Place of Business:

9828 SE 160TH PL.
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

9828 SE 160TH PL.
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 56-2386798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, LARRY A
9828 SE 160TH PL.
SUMMERFIELD, FL 34491 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: POWELL, LARRY A
Address: 9828 SE 160TH PLACE
City-St-Zip: SUMMERFIELD, FL 34491

Title: DVP
Name: POWELL, CAROLYN G
Address: 9828 SE 160TH PL
City-St-Zip: SUMMERFIELD, FL 34491

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: CAROLYN G POWELL

DVP

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date