

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103625

Entity Name: SUSANNAH LARKIN, INC.

FILED
Jul 08, 2004
Secretary of State

Current Principal Place of Business:

4924 SW 91ST DRIVE
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

4924 SW 91ST DRIVE
GAINESVILLE, FL 32608

New Mailing Address:

P. O. BOX 1138
LAKE WALES, FL 33859

FEI Number: 20-0265900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

GOFF, KEN
1817 S HIGHLAND PARK DRIVE
LAKE WALES, FL 33853 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: KEN GOFF

07/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEDDIE, SUSANNAH H
Address: 4924 SW 91ST DRIVE
City-St-Zip: GAINESVILLE, FL 32608

Title: D () Delete
Name: SMITH, LARKIN GOFF
Address: 1817 S HIGHLAND PARK DRIVE
City-St-Zip: LAKE WALES, FL 33853

Title: D () Delete
Name: GOFFH, ANN MARIE
Address: 1817 S HIGHLAND PARK DRIVE
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSANNAH PEDDIE

DIRE

07/08/2004

Electronic Signature of Signing Officer or Director

Date