

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114751

FILED
Mar 24, 2012
Secretary of State

Entity Name: JAMES LARRABEE CONSTRUCTION, INC.

Current Principal Place of Business:

873 TEJON AVE SW
PALM BAY, FL 32908

New Principal Place of Business:

Current Mailing Address:

873 TEJON AVE SW
PALM BAY, FL 32908

New Mailing Address:

FEI Number: 52-2407745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARRABEE, PATRICIA
873 TEJON AVE SW
PALM BAY, FL 32908 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: OD
Name: LARRABEE, JAMES
Address: 873 TEJON AVE SW
City-St-Zip: PALM BAY, FL 32908

Title: OD
Name: O'REILLY, THOMAS
Address: 873 TEJON AVE SW
City-St-Zip: PALM BAY, FL 32908

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: JAMES LARRABEE

PRES

03/24/2012

Electronic Signature of Signing Officer or Director

Date