

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133474

FILED
Apr 25, 2012
Secretary of State

Entity Name: LARRY BATTEN CONSTRUCTION, INC.

Current Principal Place of Business:

17148 NE 5TH AVE
STARKE, FL 32091 US

New Principal Place of Business:

21180 NW SR 16
STARKE, FL 32091 US

Current Mailing Address:

17148 NE 5TH AVE
STARKE, FL 32091 US

New Mailing Address:

21180 NW SR 16
STARKE, FL 32091 US

FEI Number: 51-0489516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECELLE, CAROLE K
18178 NW STATE ROAD 16
STARKE, FL 32091 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: DP
Name: BATTEN, SUSAN S
Address: 21180 NW SR 16
City-St-Zip: STARKE, FL 32091

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: SUSAN S BATTEN

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date