

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136082

FILED
Apr 30, 2004
Secretary of State

Entity Name: LARSON CONSTRUCTION & CLEAN INC.

Current Principal Place of Business:

6473 CONROY ROAD
APT 810
ORLANDO, FL 32835 US

New Principal Place of Business:

10412 REGAL VIEW LOOP
CLERMONT, FL 34711 US

Current Mailing Address:

6473 CONROY ROAD
APT 810
ORLANDO, FL 32835 US

New Mailing Address:

10412 REGAL VIEW LOOP
CLERMONT, FL 34711 US

FEI Number: 20-0496032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE G
6473 CONROY ROAD
APT 810
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

LARSON, CAROLINE G
10412 REGAL VIEW LOOP
CLERMONT, FL 34711 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: CAROLINE LARSON

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARSON, JASON A
Address: 6473 CONROY ROAD APT 810
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: LARSON, CAROLINE G
Address: 6473 CONROY ROAD APT 810
City-St-Zip: ORLANDO, FL 32835

Title: T (X) Delete
Name: LARSON, MICHAEL J JR.
Address: 7996 MARRIMAC COVE DRIVE
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARSON, JASON A
Address: 10412 REGAL VIEW LOOP
City-St-Zip: CLERMONT, FL 34711 US

Title: VP (X) Change () Addition
Name: LARSON, CAROLINE G
Address: 10412 REGAL VIEW LOOP
City-St-Zip: CLERMONT, FL 34711 US

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: JASON A LARSON

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date