

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136082

FILED
Jan 04, 2006
Secretary of State

Entity Name: LARSON CONSTRUCTION & CLEAN INC.

Current Principal Place of Business:

10412 REGAL VIEW LOOP
CLERMONT, FL 34711 US

New Principal Place of Business:

1986 MARSH HAWK CIR
ORLANDO, FL 32837 US

Current Mailing Address:

10412 REGAL VIEW LOOP
CLERMONT, FL 34711 US

New Mailing Address:

1986 MARSH HAWK CIR
ORLANDO, FL 32837 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
10412 REGAL VIEW LOOP
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

LARSON, CAROLINE G
1986 MARSH HAWK CIR
ORLANDO, FL 32837 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

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARSON, JASON A
Address: 1986 MARSH HAWK CIR
City-St-Zip: ORLANDO, FL 32837 US

Title: VP (X) Change () Addition
Name: LARSON, CAROLINE G
Address: 1986 MARSH HAWK CIR
City-St-Zip: ORLANDO, FL 32837 US

Title: S () Change (X) Addition
Name: VAUGHN, JUSTIN
Address: 1986 MARSH HAWK CIR
City-St-Zip: ORLANDO, FL 32837 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CAROLINE LARSON

VP

01/04/2006

Electronic Signature of Signing Officer or Director

Date