

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149512

FILED
Mar 26, 2012
Secretary of State

Entity Name: LARSEN PAINTING AND WATERPROOFING INC.

Current Principal Place of Business:

3543 39TH ST. SO
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

3543 39TH ST. SO
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 59-2262446 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LARSEN, CHRIS S
3543 39TH ST SO
LAKE WORTH, FL 33461 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: P
Name: LARSEN, CHRIS S
Address: 3543 39TH ST. SO
City-St-Zip: LAKE WORTH, FL 33461 US

Title: VP
Name: HEINE, LOREN L
Address: 3543 39TH ST SO
City-St-Zip: LAKE WORTH, FL 33461

Title: S
Name: CUNNINGHAM, JAMIE
Address: 3543 39TH ST SO
City-St-Zip: LAKE WORTH, FL 33461

Title: T
Name: LARSEN, WENDY M
Address: 3543 39TH ST SO
City-St-Zip: LAKE WORTH, FL 33461

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: CHRIS S LARSEN

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date