

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035266

FILED
Feb 22, 2012
Secretary of State

Entity Name: LARY CONSTRUCTION, INC.

Current Principal Place of Business:

15311 BRAHMA ROAD
POLK CITY, FL 33868

New Principal Place of Business:

Current Mailing Address:

15311 BRAHMA ROAD
POLK CITY, FL 33868

New Mailing Address:

P.O. BOX 90723
LAKELAND, FL 33804

FEI Number: 59-3486606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: D
Name: BYERS, LARY W
Address: PO BOX 90723
City-St-Zip: LAKELAND, FL 33804

Title: O
Name: BYERS, SANDRA K
Address: P.O. BOX 90723
City-St-Zip: LAKELAND, FL 33804

Title: O
Name: WORLEY, MICHAEL J
Address: POYNER RD
City-St-Zip: POLK CITY, FL 33868

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: LARY W. BYERS

O

02/22/2012

Electronic Signature of Signing Officer or Director

Date