

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093429

FILED
Apr 22, 2009
Secretary of State

Entity Name: LARRY APPEGATE & SONS, INC.

Current Principal Place of Business:

13840 SE 52ND CT
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

13840 SE 52ND CT
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 20-1283953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPEGATE, LARRY SR
13840 SE 52ND CT
SUMMERFIELD, FL 34491 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: APPEGATE, LARRY SR
Address: 13840 SE 52ND CT
City-St-Zip: SUMMERFIELD, FL 34491

Title: VPD () Delete
Name: APPEGATE, LARRY JR
Address: 5225 SE 137 LANE
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LARRY APPEGATE SR.

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date