2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049689

Entity Name: LARRY CARVER, INC.

FILED Jun 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 HAWK DRIVE

BAREFOOT BAY, FL 32976

Current Mailing Address: New Mailing Address:

400 HAWK DRIVE BAREFOOT BAY, FL 32976

FEI Number: 20-1794725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARVER, LARRY 400 HAWK DRIVE

BAREFOOT BAY, FL 32976 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: CARVER, LARRY Address: 400 HAWK DRIVE

City-St-Zip: BAREFOOT BAY, FL 32976

Title: D

Name: LAZAR, KIM Address: 400 HAWK DRIVE

City-St-Zip: BAREFOOT BAY, FL 32976

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: LARRY CARVER DPST 06/25/2011