

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130630

FILED
Apr 30, 2009
Secretary of State

Entity Name: LARRAMEE CORPORATION, INC.

Current Principal Place of Business:

13451 15TH ST
DADE CITY, FL 33525

New Principal Place of Business:

5619PASSING PINE LANE
ZEPHRYHILLS, FL 33541

Current Mailing Address:

13451 15TH ST
DADE CITY, FL 33525

New Mailing Address:

5619PASSING PINE LANE
ZEPHRYHILLS, FL 33541

FEI Number: 20-4873687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILBERTSON, MAUREEN O
13451 15TH STREET
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

GILBERTSON, MAUREEN O
5619 PASSING PINE LANE
ZEPHRYHILLS, FL 33541 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILBERTSON, MAUREEN O
Address: 13451 15TH STREET
City-St-Zip: DADE CITY, FL 33525

Title: D () Delete
Name: RAULERSON, LARRY
Address: 13451 15TH STREET
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GILBERTSON, MAUREEN O
Address: 5619 PASSING PINE LANE
City-St-Zip: ZEPHRYHILLS, FL 33541

Title: D (X) Change () Addition
Name: RAULERSON, LARRY
Address: 5619 PASSING PINE LANE
City-St-Zip: ZEPHRYHILLS, FL 33541

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: MAUREEN GILBERTSON

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date