

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000056949

FILED
Oct 09, 2012
Secretary of State

Entity Name: LARDER & SONS CONSTRUCTION, INC.

Current Principal Place of Business:

1002 NORTH ROCK CRUSHER
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

1002 NORTH ROCK CRUSHER
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 11-3778267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARDER, WILLIAM HENRY JR.
1002 NORTH ROCK CRUSHER
CRYSTAL RIVER, FL 34429 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: PSTD
Name: LARDER, WILLIAM HENRY JR.
Address: 1002 NORTH ROCK CRUSHER
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VP
Name: POLICASTRO, RUSSELL
Address: 565 FILLMORE
City-St-Zip: BEVERLY HILLS, FL 34465

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: WILLIAM HENRY LARDER, JR.

PSTD

10/09/2012

Electronic Signature of Signing Officer or Director

Date