

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095694

FILED
Jan 17, 2012
Secretary of State

Entity Name: LARNET ENTERPRISES, INC.

Current Principal Place of Business:

10454 E. CLAIRMONT CIRCLE B310
TAMARAC, FL 33321 US

New Principal Place of Business:

10454 E. CLAIRMONT CIRCLE
TAMARAC, FL 33321 US

Current Mailing Address:

10454 E. CLAIRMONT CIRCLE B310
TAMARAC, FL 33321 US

New Mailing Address:

10454 E. CLAIRMONT CIRCLE
TAMARAC, FL 33321 US

FEI Number: 20-5236683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, LARRY A PRES.
10454 E. CLAIRMONT CIRCLE B310
B-310
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ROSEN, LARRY A PRES.
10454 E. CLAIRMONT CIRCLE
B-310
TAMARAC, FL 33321 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: LARRY A. ROSEN

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROSEN, LARRY A PRES
Address: 10454 E. CLAIRMONT CIRCLE
City-St-Zip: TAMARAC, FL 33321 US

Title: VP
Name: ROSEN, LARRY A VP
Address: 10454 E. CLAIRMONT CIRCLE
City-St-Zip: TAMARAC, FL 33321 US

Title: SEC
Name: ROSEN, LARRY A SEC
Address: 10454 E. CLAIRMONT CIRCLE
City-St-Zip: TAMARAC, FL 33321 US

Title: DIR
Name: ROSEN, LARRY A DIR
Address: 10454 E. CLAIRMONT CIRCLE
City-St-Zip: TAMARAC, FL 33321 US

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 A. ROSEN

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date