

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109649

FILED
May 11, 2012
Secretary of State

Entity Name: A. LARSSON & SONS CONSTRUCTION, INC.

Current Principal Place of Business:

313 E. ORANGE STREET
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

313 E. ORANGE STREET
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 20-5419801 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ENGLEHARDT, JOHN C
1524 E. LIVINGSTON ST.
ORLANDO, FL 32803 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: P
Name: LARSSON, AUGUST G
Address: 202 SWEETWATER CLUB BLVD
City-St-Zip: LONGWOOD, FL 32779

Title: S/T
Name: LARSSON, AMY
Address: 313 E. ORANGE ST.
City-St-Zip: ALTAMONTE SPRINGS,, FL 32701

Title: VP
Name: LARSSON, BRIAN J
Address: 237 LOCH LOW DR.
City-St-Zip: SANFORD, FL 32773

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: AMY LARSSON

S/T

05/11/2012

Electronic Signature of Signing Officer or Director

Date