

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125627

FILED
Apr 30, 2011
Secretary of State

Entity Name: JUSTIN LARSEN CONSTRUCTION INC.

Current Principal Place of Business:

4784 CATTAIL ST.
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1942
MIDDLEBURG, FL 32050 US

New Mailing Address:

4784 CATTAIL ST.
MIDDLEBURG, FL 32068 US

FEI Number: 51-0604360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, SCHALEASE
4784 CATTAIL ST
MIDDLEBURG, FL 32068 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: LARSEN, JUSTIN E SR
Address: 4784 CATTAIL ST
City-St-Zip: MIDDLEBURG, FL 32068 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: JUSTIN LARSEN

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date