

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131760

Entity Name: MINDA LARSEN, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

243 PABLO ROAD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

243 PABLO ROAD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 26-1578989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, MINDA
243 PABLO ROAD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

LARSEN, MINDA
243 PABLO ROAD
PONTE VEDRA BEACH, FL 32082 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: MINDA K LARSEN

07/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: LARSEN, MINDA
Address: 243 PABLO ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: LARSEN, MINDA
Address: 243 PABLO ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MINDA K LARSEN

MS

07/14/2008

Electronic Signature of Signing Officer or Director

Date