2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078390

Entity Name: LARRY AND CRYSTAL PESEK, INC.

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6228 LONNIE LEE LANE 206 W 4TH ST

HUDSON, FL 34667 CARRABELLE, FL 32322

Current Mailing Address: New Mailing Address:

6228 LONNIE LEE LANE 206 W 4TH ST

HUDSON, FL 34667 CARRABELLE, FL 32322

FEI Number: 26-3256401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PESEK, LARRY P.
6228 LONNIE LEE LANE
PESEK, LARRY P.
206 W 4TH ST

HUDSON, FL 34667 US CARRABELLE, FL 32322 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: 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 PESEK, LARRY P.

 Address:
 206 W 4TH ST

 City-St-Zip:
 CARRABELLE, FL 32322

Title: DVPS

Name: PESEK, CRYSTAL L. Address: 206 W 4TH ST

City-St-Zip: CARRABELLE, FL 32322

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 PESEK DPT 01/11/2011