

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104240

FILED
Jan 18, 2011
Secretary of State

Entity Name: LARSON HOLDINGS & PROPERTIES, INC.

Current Principal Place of Business:

2101 OLD HICKORY TREE RD
ST CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

2101 OLD HICKORY TREE RD
ST CLOUD, FL 34772

New Mailing Address:

FEI Number: 26-3984209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, JR., DUDLEY Q
369 NORTH NEW YORK AVE
THIRD FLOOR
WINTER PARK, FL 32789 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: D
Name: LARSON, GARY R
Address: 4345 NORTH STAFFORD
City-St-Zip: PROVO, UT 84604

Title: D
Name: LARSON, RANDAL K
Address: 1651 S NARCOOSSEE RD
City-St-Zip: ST CLOUD, FL 34771

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: RANDY LARSON

D

01/18/2011

Electronic Signature of Signing Officer or Director

Date