2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013554

Entity Name: LAROSA ENGINEERING, INC.

FILED Mar 31, 2011 Secretary of State

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

12672 112TH ST. N. LARGO, FL 33778

Current Mailing Address: New Mailing Address:

12672 112TH ST. N. LARGO, FL 33778

FEI Number: 59-3595351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FLORIDA INCORPORATORS, INC.

8875 HIDDEN RIVER PKWY, STE 300
TAMPA, FL 336372087 US

LAROSA, FRANK J MR.
12672 112TH ST. N.
LARGO, FL 33778 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: FRANK J. LAROSA 03/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 LAROSA, FRANK J

 Address:
 12672 112TH ST. N.

 City-St-Zip:
 LARGO, FL 33778

Title: VP

 Name:
 LAROSA, CYNTHIA K

 Address:
 12672 112TH ST. N.

 City-St-Zip:
 LARGO, FL 33778

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: FRANK J. LAROSA PSTD 03/31/2011