

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073030

FILED
Jan 06, 2012
Secretary of State

Entity Name: LARK CO INC

Current Principal Place of Business:

16361 S TAMIAMI TRAIL
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

16361 S TAMIAMI TRAIL
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 27-3447776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J & R CO PROPERTIES INC
6030 BIRNAM WOOD LANE
FORT MYERS, FL 33908 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: JAFFRAY, JEFFREY A
Address: 6030 BIRNAM WOD LANE
City-St-Zip: FORT MYERS, FL 33908 US

Title: S
Name: ORDMANDY, ROBERT L
Address: 4326 159TH STREET
City-St-Zip: FLUSHING, NY 11358 US

Title: T
Name: JAFFRAY, LEONNA J
Address: 6030 BIRNAM WOOD LANE
City-St-Zip: FORT MYERS, FL 33908 US

Title: D
Name: ORDMANDY, KATHLEEN C
Address: 4326 159TH STREET
City-St-Zip: FLUSHING, NY 11358 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: JEFFREY A JAFFRAY

P

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date