

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083152

FILED
Apr 24, 2012
Secretary of State

Entity Name: MICHAEL LARSON ENTERPRISES, INC.

Current Principal Place of Business:

3410 W. BARCELONA
SUITE 3
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3410 W. BARCELONA
SUITE 3
TAMPA, FL 33629

New Mailing Address:

3215 KAREN DRIVE
DELRAY BEACH, FL 33483

FEI Number: 27-3670777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, MICHAEL
3410 W. BARCELONA
SUITE 3
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

LARSON, MICHAEL
3215 KAREN DRIVE
DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LARSON, MICHAEL
Address: 3215 KAREN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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: MICHAEL LARSON

PSTD

04/24/2012

Electronic Signature of Signing Officer or Director

Date