

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038808

Entity Name: LARRY NIEHAUS INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

4527 EMERALD RIDGE PL
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4527 EMERALD RIDGE PL
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 45-1827221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, C TED
2033 MAIN ST STE 304
SARASOTA, FL 34237 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: NIEHAUS, LARRY
Address: 4527 EMERALD RIDGE PL
City-St-Zip: SARASOTA, FL 34233 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: LARRY NIEHAUS

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date