2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21036

Entity Name: LARBRO CORPORATION

FILED Feb 10, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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C/O TAX DEPT TAX DEPARTMENT
500 ARCH STREET 500 ARCH STREET
WILLIAMSPORT, PA 17705 WILLIAMSPORT, PA 17701

Current Mailing Address: New Mailing Address:

C/O TAX DEPT TAX DEPARTMENT 500 ARCH STREET 500 ARCH STREET WILLIAMSPORT, PA 17705 WILLIAMSPORT, PA 17701

FEI Number: 23-2504812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR., SUITE A TALLAHASSEE, FL 32301 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 LARGEN, JOSEPH,
 Name:
 LARGEN, JOSEPH,

 Address:
 500 ARCH STREET
 Address:
 500 ARCH STREET

City-St-Zip: WILLIAMSPORT, PA 17705 City-St-Zip: WILLIAMSPORT, PA 17701

 Title:
 SD () Delete
 Title:

 Name:
 DILL, RICHARD
 Name:

 Address:
 500 ARCH STREET
 Address:

 City-St-Zip:
 WILLIAMSPORT, PA 17701
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD DILL SD 02/10/2009