

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21036

FILED
Feb 13, 2012
Secretary of State

Entity Name: LARBRO CORPORATION

Current Principal Place of Business:

TAX DEPARTMENT
500 ARCH STREET
WILLIAMSPORT, PA 17701

New Principal Place of Business:

Current Mailing Address:

TAX DEPARTMENT
500 ARCH STREET
WILLIAMSPORT, PA 17701

New Mailing Address:

FEI Number: 23-2504812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: LARGEN, JOSEPH
Address: 500 ARCH STREET
City-St-Zip: WILLIAMSPORT, PA 17701

Title: SD
Name: DILL, RICHARD
Address: 500 ARCH STREET
City-St-Zip: WILLIAMSPORT, PA 17701

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: RICHARD DILL

SECR

02/13/2012

Electronic Signature of Signing Officer or Director

Date