

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30354

Entity Name: LAR-STOCK, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

202 NORTH COURT STREET
FLORENCE, AL 35630

New Principal Place of Business:

Current Mailing Address:

201 S. COURT STREET
SUITE 610
FLORENCE, AL 35630 US

New Mailing Address:

FEI Number: 63-1024659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: VP
Name: LARDIE, BILL
Address: 617 SOUTH SHORE DRIVE
City-St-Zip: AMARILLO, TX 79103 US

Title: PD
Name: STOCKARD, FRANK
Address: 265 BROOKVIEW TOWN CENTRE WAY, STE 501
City-St-Zip: KNOXVILLE, TN 37919 US

Title: S
Name: CLARK, CYNTHIA
Address: 202 NORTH COURT STREET
City-St-Zip: FLORENCE, AL 35630 US

Title: T
Name: ABROMS, MARTIN
Address: 201 S. COURT ST., STE 610
City-St-Zip: FLORENCE, AL 35630 US

Title: D
Name: ANDERSON, JOEL
Address: 202 N. COURT ST.
City-St-Zip: FLORENCE, AL 35630 US

Title: D
Name: ANDERSON, CHARLES C JR
Address: 265 BROOKVIEW TOWN CENTRE WAY, STE 501
City-St-Zip: KNOXVILLE, TN 37919 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: MARTIN R. ABROMS

T

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date