

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001604

FILED
Apr 23, 2012
Secretary of State

Entity Name: M. G. LARSEN & ASSOCIATES, INC.

Current Principal Place of Business:

10835 TEER LANE
PORT RICHEY, FL 34668

New Principal Place of Business:

11204 LAKEVIEW DRIVE
NEW PORT RICHEY, FL 34654

Current Mailing Address:

PO BOX 1243
PORT RICHEY, FL 34674

New Mailing Address:

FEI Number: 59-3160443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, MARTIN G
10835 TEER LANE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

LARSEN, MARTIN G
11204 LAKEVIEW DR
PORT RICHEY, FL 34654 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LARSEN, MARTIN G
Address: 11204 LAKEVIEW DR
City-St-Zip: PORT RICHEY, FL 34654

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 G LARSEN

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date