

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005467

FILED
Feb 23, 2012
Secretary of State

Entity Name: LARRY'S INVESTMENTS, INC.

Current Principal Place of Business:

9120 CORSEA DEL FONTANA WAY
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

9120 CORSEA DEL FONTANA WAY
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0384060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, LARRY D
9120 CORSEA DEL FONTANA WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

GOODMAN BREEN & GIBBS
3838 TAMiami TRAIL NORTH
#300
NAPLES, FL 34103 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: GOODMAN BREEN & GIBBS

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OSBORNE, LARRY D
Address: 9120 CORSEA DEL FONTANA WAY
City-St-Zip: NAPLES, FL 34109

Title: VPD
Name: MCDONALD, LARRY A
Address: 9120 CORSEA DEL FONTANA WAY
City-St-Zip: NAPLES, FL 34109

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 D. OSBORNE

PD

02/23/2012

Electronic Signature of Signing Officer or Director

Date