

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000060532

Entity Name: LARRY JOE COLSON, INC.

FILED
Aug 26, 2010
Secretary of State

Current Principal Place of Business:

LARRY JOE COLSON, INC
387 HWY 98
EASTPOINT, FL 32328 US

New Principal Place of Business:

Current Mailing Address:

LARRY JOE COLSON, INC.
387 HWY 98
EASTPOINT, FL 32328 US

New Mailing Address:

FEI Number: 59-3272410 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COLSON, LARRY JOE
387 HWY 98
EASTPOINT, FL 32328 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: COLSON, LARRY J SR.
Address: 387 HWY 98
City-St-Zip: EASTPOINT, FL 32328 US

Title: STD
Name: COLSON, SUSAN G
Address: 387 HWY 98
City-St-Zip: EASTPOINT, FL 32328 US

Title: VP
Name: HOPPER, STEPHEN M
Address: 387 HWY 98
City-St-Zip: EASTPOINT, FL 32328

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 JOE COLSON

PD

08/26/2010

Electronic Signature of Signing Officer or Director

Date