

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084098

Entity Name: THE LARSON GROUP, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1651 SOUTH NARCOOSSEE RD.
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

1651 SOUTH NARCOOSSEE RD.
ST. CLOUD, FL 34771

New Mailing Address:

FEI Number: 59-3281480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, JAMES R
369 NORTH NEW YORK AVE
THIRD FLOOR
WINTER PARK, FL 32789 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: LARSON, RANDALL K
Address: 1651 S. NARCOOSSEE RD
City-St-Zip: ST. CLOUD, FL 34771

Title: VTD
Name: LARSON, GARY R
Address: 4345 N. STAFFORD CT
City-St-Zip: PROVO, UT 84604

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: RANDY LARSON

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date