

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093477

FILED
Apr 29, 2011
Secretary of State

Entity Name: LARSON CONSTRUCTION INC.

Current Principal Place of Business:

2625 MORGAN RD.
DELAND, FL 32720 US

New Principal Place of Business:

314 WESTCHESTER DR
DELAND, FL 32724 US

Current Mailing Address:

2625 MORGAN RD.
DELAND, FL 32720 US

New Mailing Address:

314 WESTCHESTER DR.
DELAND, FL 32724 US

FEI Number: 59-3300833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, JOSEPH A
2625 MORGAN RD.
DELAND, FL 32720 US

Name and Address of New Registered Agent:

LARSON, JOSEPH A
314 WESTCHESTER DR
DELAND, FL 32724 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LARSON, JOSEPH A
Address: 314 WESTCHESTER DR
City-St-Zip: DELAND, FL 32724 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: JOSEPH A. LARSON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date