2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2007
Secretary of State

DOCUMENT# P96000001515

Entity Name: G.R. LARSON, INC.

Current Principal Place of Business:

4144 NW 67 TER
CORAL SPRINGS, FL 33067

New Principal Place of Business:

9275 PERTH RD.
LAKE WORTH, FL 33467

Current Mailing Address:

4144 NW 67 TER
CORAL SPRINGS, FL 33067

New Mailing Address:

9275 PERTH RD.
LAKE WORTH, FL 33467

FEI Number: 65-0634542 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LARSON, GR
9275 PERTH RD
LAKE WORTH, FL 33467 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: LARSON, GREG R
Address: 4144 NW 67TH TER
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: LARSON, GREG R
Address: 9275 PERTH RD.
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: G.R. LARSON PRES 04/24/2007
Electronic Signature of Signing Officer or Director Date