

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 20, 2009
Secretary of State**

DOCUMENT# P97000041523

Entity Name: LARGAY HOLDING CORP.

Current Principal Place of Business:

9401 NW 106TH ST
STE 101
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9401 NW 106TH ST
STE 101
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 65-0759080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT ROBINSON, JR., P.A.
21346 ST ANDREWS BLVD
STE 302
BOCA RATON, FL 33433 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: P () Delete
Name: LARGAY, CHARLES E
Address: 9401 NW 106TH ST STE 101
City-St-Zip: MEDLEY, FL 33178

Title: ST () Delete
Name: LARGAY, CHARLES E JR
Address: 9401 NW 106TH ST STE 101
City-St-Zip: MEDLEY, FL 33178

Title: AS () Delete
Name: KNOWLES, JANET
Address: 9401 NW 106TH ST STE 101
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JANET KNOWLES

AS

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date