

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041523

Entity Name: LARGAY HOLDING CORP.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9401 NW 106TH ST
STE 101
MEDLEY, FL 33178

Current Mailing Address:

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

New Mailing Address:

9401 NW 106TH ST
STE 101
MEDLEY, FL 33178

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:

ROBINSON, BARNETT JR
21346 ST ANDREWS BLVD
STE 302
BOCA RATON, FL 33433 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: BARNETT ROBINSON, JR

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WITTMER, STEVEN C
Address: 9401 NW 106TH ST STE 101
City-St-Zip: MEDLEY, FL 33178

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

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

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: JANET KNOWLES

AS

03/25/2011

Electronic Signature of Signing Officer or Director

Date