

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017743

FILED
Apr 27, 2012
Secretary of State

Entity Name: LARK PORTABLE BUILDINGS OF NORTH FLORIDA, INC.

Current Principal Place of Business:

199 SW BOULDER GLEN
FT. WHITE, FL 32038

New Principal Place of Business:

691 SW ROCK WAY
FT. WHITE, FL 32038

Current Mailing Address:

199 SW BOULDER GLEN
FT. WHITE, FL 32038

New Mailing Address:

691 SW ROCK WAY
FT. WHITE, FL 32038

FEI Number: 59-3506014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, XENE
199 SW BOULDER GLEN
FT. WHITE, FL 32038 US

Name and Address of New Registered Agent:

NELSON, XENE
691 SW ROCK WAY
FT. WHITE, FL 32038 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: XENE NELSON

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: NELSON, XENE
Address: 691 SW ROCK WAY
City-St-Zip: FORT WHITE, FL 32038

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: XENE NELSON

S

04/27/2012

Electronic Signature of Signing Officer or Director

Date