

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004904

FILED
May 05, 2008
Secretary of State

Entity Name: KRIS LARSON CONSULTING, INC.

Current Principal Place of Business:

7680 UNIVERSAL BLVD
SUITE 340
ORLANDO, FL 32819

New Principal Place of Business:

5525 MOON RIVER DRIVE
GROVELAND, FL 34736

Current Mailing Address:

7680 UNIVERSAL BLVD
SUITE 340
ORLANDO, FL 32819

New Mailing Address:

5525 MOON RIVER DRIVE
GROVELAND, FL 34736

FEI Number: 59-3549409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, KRIS
7380 UNIVERSAL BLVD
SUITE 340
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON, KRIS
5525 MOON RIVER DRIVE
GROVELAND, FL 34736 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: KRIS LARSON

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: LARSON, KRIS
Address: 7680 UNIVERSAL BLVD SUITE 340
City-St-Zip: ORLANDO, FL 32819

Title: VPSD () Delete
Name: LARSON, SUSAN E
Address: 7680 UNIVERSAL BLVD SUITE 340
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: LARSON, KRIS
Address: 5525 MOON RIVER DRIVE
City-St-Zip: GROVELAND, FL 34736

Title: VPSD (X) Change () Addition
Name: LARSON, SUSAN E
Address: 5525 MOON RIVER DRIVE
City-St-Zip: GROVELAND, FL 34736

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: KRIS LARSON

PDT

05/05/2008

Electronic Signature of Signing Officer or Director

Date