2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003172

Entity Name: LARSON ARCHITECTURAL GROUP, INC.

Current Principal Place of Business:

1000 COMMERCE PARK DRIVE WILLIAMSPORT. PA 17701

Current Mailing Address:

P.O. BOX 487

WILLIAMSPORT, PA 17703-0487

FEI Number: 23-2617263 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2013

Secretary of State

CC3540616055

Officer/Director Detail:

Title P Title VP

Name KUZIO, KEITH S Name GEHR, ROBERT

Address 558 DUNKLEBERGER ROAD Address 119 NORTH WASHINGTON ST City-State-Zip: WILLIAMSPORT PA 17701 City-State-Zip: MONTOURSVILLE PA 17754

Title ST Title MNG

Name DEBLANDER, DAVID T Name NEALIS, MATTHEW P

Address 404 WINTER ST. Address 2803 LINCOLN DRIVE

City-State-Zip: S. WILLIAMSPORT PA 17702 City-State-Zip: MONTOURSVILLE PA 17754

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: KEITH KUZIO PRESIDENT 01/15/2013