

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 13, 2011
Secretary of State**

DOCUMENT# F04000003172

Entity Name: LARSON ARCHITECTURAL GROUP, INC.

Current Principal Place of Business:

1000 COMMERCE PARK DRIVE
WILLIAMSPORT, PA 17701

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 487
WILLIAMSPORT, PA 177030487

New Mailing Address:

FEI Number: 23-2617263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P
Name: KUZIO, KEITH S
Address: 558 DUNKLEBERGER ROAD
City-St-Zip: WILLIAMSPORT, PA 17701

Title: VP
Name: GEHR, ROBERT
Address: 119 NORTH WASHINGTON ST
City-St-Zip: MONTOURSVILLE, PA 17754

Title: ST
Name: DEBLANDER, DAVID T
Address: 404 WINTER ST.
City-St-Zip: S. WILLIAMSPORT, PA 17702

Title: MNG
Name: NEALIS, MATTHEW P
Address: 2803 LINCOLN DRIVE
City-St-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 S. KUZIO

PRES

07/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date