2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149512

Entity Name: LARSEN PAINTING AND WATERPROOFING INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3543 39TH ST. SO LAKE WORTH, FL 33461 US	

Current Mailing Address:	**New Mailing Address:**
3543 39TH ST. SO LAKE WORTH, FL 33461 US	

FEI Number: 59-2262446   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LARSEN, CHRIS S 3543 39TH ST SO LAKE WORTH, FL 33461 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P ( ) Delete	Title: ( ) Change ( ) Addition
Name:	LARSEN, CHRIS S	Name:
Address:	3543 39TH ST. SO	Address:
City-St-Zip:	LAKE WORTH, FL 33461 US	City-St-Zip:
Title:	VP ( ) Delete	Title: ( ) Change ( ) Addition
Name:	LARSEN, WENDY M	Name:
Address:	3543 39TH ST SO	Address:
City-St-Zip:	LAKE WORTH, FL 33461	City-St-Zip:
Title:	S ( ) Delete	Title: ( ) Change ( ) Addition
Name:	CUNNINGHAM, JAMIE	Name:
Address:	3543 39TH ST SO	Address:
City-St-Zip:	LAKE WORTH, FL 33461	City-St-Zip:
Title:	T ( ) Delete	Title: ( ) Change ( ) Addition
Name:	HERRMANN, TODD	Name:
Address:	3543 39TH ST SO	Address:
City-St-Zip:	LAKE WORTH, FL 33461	City-St-Zip:

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: CHRIS S. LARSEN   PRES   04/29/2008

Electronic Signature of Signing Officer or Director   Date