2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587106

Entity Name: LONG ISLAND PAINTING COMPANY

FILED Jan 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8339 DUOMO CIR 3651 SW KASIN STREET

BOYNTON BEACH, FL 33437 PORT ST LUCIE, FL 34953 US

Current Mailing Address: New Mailing Address:

8339 DUOMO CIR PO BOX 540337

BOYNTON BEACH, FL 33437 LAKE WORTH, FL 33454-033 US

FEI Number: 59-2249900 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:

TRIGONA, SALVATORE
8339 DUOMO CIR
TRIGONA, SALVATORE
3651 SW KASIN STREET

BOYNTON BEACH, FL 33437 US PORT ST. LUCIE, FL 34953 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: SALVATORE TRIGONA 01/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: TRIGONA, SALVATORE, Address: 8339 DUOMO CIR TRIGONA, SALVATORE, Address: 3651 SW KASIN ST.

City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: S () Delete Title: S (X) Change () Addition Name: MEILING, WILLIAM D Name: MEILING, WILLIAM D

Address: 8339 DUOMO CIR Address: 3651 SW. KASIN ST

City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 THOMPSON, WILLIAM

 Address:
 8339 DOUMO CIR

 Address:
 3651 SW KASIN ST

City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: PORT ST. LUCIE, FL 34953 US

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: SALVATORE TRIGONA PRES 01/09/2009