

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 654050

FILED
Mar 17, 2009
Secretary of State

Entity Name: LARRY NAUGHTON PAINTING, INC.

Current Principal Place of Business:

3369 MYRTLE HILL DR. E
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

3369 MYRTLE HILL DR. E
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 59-1968645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAUGHTON, LARRY G
3369 MYRTLE HILL DR
LAKELAND, FL US

Name and Address of New Registered Agent:

NAUGHTON, LARRY G
3369 MYRTLE HILL DR
LAKELAND, FL 33811 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: LARRY NAUGHTON

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NAUGHTON, LARRY G,
Address: 3369 MYRTLE HILL DR
City-St-Zip: LAKELAND, FL

Title: VSD () Delete
Name: NAUGHTON, ANNETTE,
Address: 3369 MYRTLE HILL DR
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NAUGHTON, LARRY G,
Address: 3369 MYRTLE HILL DR
City-St-Zip: LAKELAND, FL 33811 US

Title: VSD (X) Change () Addition
Name: NAUGHTON, ANNETTE,
Address: 3369 MYRTLE HILL DR
City-St-Zip: LAKELAND, FL 33811 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: LARRY NAUGHTON

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date