

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23417

FILED
Jan 20, 2009
Secretary of State

Entity Name: LEE'S PAINTING AND CARPENTRY, INC.

Current Principal Place of Business:

1779 EMERALD COVE CIR.
CAPE CORAL, FL 33991

New Principal Place of Business:

410 NW 14TH TERRACE
CAPE CORAL, FL 33993

Current Mailing Address:

1779 EMERALD COVE CIR.
CAPE CORAL, FL 33991

New Mailing Address:

410 NW 14TH TERRACE
CAPE CORAL, FL 33993

FEI Number: 59-2274074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUCK, LEON
1779 EMERALD COVE CIR.
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

SHUCK, WILLIAM
410 NW 14TH TERRACE
CAPE CORAL, FL 33993 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: WILLIAM SHUCK

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: APST () Delete
Name: SHUCK, WILLIAM
Address: 410 NW 14TH TER
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SHUCK, WILLIAM
Address: 410 NW 14TH TER
City-St-Zip: CAPE CORAL, FL 33993

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: WILLIAM SHUCK

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01/20/2009

Electronic Signature of Signing Officer or Director

Date