

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 12, 2009
Secretary of State**

DOCUMENT# H55100

Entity Name: LEISURE FURNITURE AND POWDER COATING, INC.

Current Principal Place of Business:

New Principal Place of Business:

% FRANK O. WAGNER
1076 BUSINESS LANE UNIT 7
NAPLES, FL 34110

Current Mailing Address:

New Mailing Address:

% FRANK O. WAGNER
1076 BUSINESS LANE UNIT 7
NAPLES, FL 34110

FEI Number: 59-2313461 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:

WAGNER, FRANK O.
1076 BUSINESS LANE UNIT 7
UNIT 1
NAPLES, FL 34110 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: PD () Delete
Name: WAGNER, FRANK O.,
Address: 206 MONTEREY DRIVE
City-St-Zip: NAPLES, FL 34119

Title: () Change () Addition
Name:
Address:
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: FRANK WAGNER

PD

01/12/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date