

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08687

FILED
May 27, 2008
Secretary of State

Entity Name: LEAR'S INTERIOR & EXTERIOR PAINTING, INC.

Current Principal Place of Business:

% MITCHELL LEE ROSENSTOCK
5918 N. PLUM BAY PARKWAY
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

2950 W CYPRESS RD
STE 102
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

2801 NORTH UNIVERSITY DR
STE 301
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0047352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENSTOCK, MITCHELL L
5918 N. PLUM BAY PARKWAY
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENSTOCK, MITCHELL L
Address: 5918 N. PLUM BAY PARKWAY
City-St-Zip: TAMARAC, FL 33321 US

Title: TS () Delete
Name: ROSENSTOCK, MITCHELL L
Address: 5918 N. PLUM BAY PARKWAY
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MITCH ROSENSTOCK

OWNE

05/27/2008

Electronic Signature of Signing Officer or Director

Date