2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072285

WINTER HAVEN, FL 33880

WINTER HAVEN, FL 33880

Entity Name: LYLE PAINTING & DECORATING, INC.

FILED Feb 17, 2011 Secretary of State

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

5754 SR 542 WEST 5754 SR 542 WEST SUITE 31

SUITE 1

WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

5754 SR 542 WEST 5754 SR 542 WEST SUITE 31

SUITE 1

WINTER HAVEN, FL 33880

FEI Number: 65-1031031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BESSINGER, KENNETH M BESSINGER, KENNETH M 134 JOHN CARROLL ROAD, WEST 5754 STATE ROAD 542 WEST, SUITE 1 LAKELAND, FL 33801 WINTER HAVEN, FL 33880

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: 02/17/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BESSINGER, KENNETH M Name:

5754 STATE ROAD 542 WEST, SUITE 1 Address:

City-St-Zip: WINTER HAVEN, FL 33880

Title:

Name: BESSINGER, MICHELLE L

Address: 5754 STATE ROAD 542 WEST, SUITE 1

WINTER HAVEN, FL 33880 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: KENNY BESSINGER **PRES** 02/17/2011