

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000000051

FILED
Sep 12, 2005
Secretary of State

Entity Name: LAWTON BROTHERS PAINTING OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1128 W. PRINCETON ST.
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1128 W. PRINCETON ST.
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 26-0045008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWTON, THAN
1128 W. PRINCETON ST.
ORLANDO, FL 32804 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LAWTON, THAN
Address: 1128 W. PRINCETON ST.
City-St-Zip: ORLANDO, FL 32804

Title: DS () Delete
Name: LAWTON, THAN
Address: 1128 W. PRINCETON ST.
City-St-Zip: ORLANDO, FL 32804

Title: DT (X) Delete
Name: LAWTON, THAN
Address: 1128 W. PRINCETON ST.
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LAWTON, THAN
Address: 1128 W. PRINCETON ST.
City-St-Zip: ORLANDO, FL 32804

Title: SD (X) Change () Addition
Name: LAWTON, JANET
Address: 1128 W. PRINCETON ST.
City-St-Zip: ORLANDO, FL 32804

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THAN LAWTON

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09/12/2005

Electronic Signature of Signing Officer or Director

Date