

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123636

Entity Name: L & L PAINTING CORP

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

420 10TH STREET SE
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

420 10TH STREET SE
NAPLES, FL 34117

New Mailing Address:

FEI Number: 59-1883389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDEN, BARBARA A
420 10TH STREET SE
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

DANIALS, NIKKI E
420 10TH STREET SE
NAPLES, FL 34117 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: NIKKI DANIALS

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEIMER, GARY L
Address: 606 SUNSET CT.
City-St-Zip: GOODLAND, FL 34140

Title: VP
Name: FARR, TERRY L
Address: 640 18TH ST. SE
City-St-Zip: NAPLES, FL 34117

Title: TRES
Name: HEIMER, LEE R
Address: 420 10TH STREET SE
City-St-Zip: NAPLES, FL 34117

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: LEE HEIMER

TRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date