

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000145591

Entity Name: ANDREW LYNN PAINTING, INC.

FILED
Oct 24, 2008
Secretary of State

Current Principal Place of Business:

3835 WEST PRICE BLVD.
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

3835 WEST PRICE BLVD.
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 83-0379915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, NATALIE R ACCOUNT
1201 E VENICE AVE.
VENICE, FL 34285 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: OFF () Delete
Name: HANSEN, NATALIE ACCOUNT
Address: 1201 E VENICE AVE.
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFF (X) Change () Addition
Name: LYNN, ANDREW
Address: 3835 WEST PRICE BLVD.
City-St-Zip: NORTH PORT, FL 34287

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: ANDREW LYNN

OFF

10/24/2008

Electronic Signature of Signing Officer or Director

Date