2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010607

Entity Name: G & R LATHING COMPANY, INC

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11536 BAY GARDENS LOOP RIVERVIEW, FL 33569 **Current Mailing Address: New Mailing Address:** PO BOX 3084 RIVERVIEW, FL 33569 FEI Number: 20-8301979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RIVERA DIAZ, HARRY 1612 ROBIN LANE BRANDON, FL 33510 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RIVERA DIAZ, HARRY Name: Name:

PO BOX 3084 Address: Address: City-St-Zip: RIVERVIEW, FL 33569 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.

Ρ SIGNATURE: HARRY RIVERA DIAZ 04/24/2009