

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000088879

FILED
May 06, 2008
Secretary of State**Entity Name:** GLOBAL LINING SYSTEMS, INC.**Current Principal Place of Business:**1200 W. SR 434
SUITE 100
LONGWOOD, FL 32750**New Principal Place of Business:**1200 W. SR 434
SUITE 104
LONGWOOD, FL 32750**Current Mailing Address:**1200 W. SR 434
SUITE 100
LONGWOOD, FL 32750**New Mailing Address:**1200 W. SR 434
SUITE 104
LONGWOOD, FL 32750**FEI Number:** 77-0692012**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RODGERS, LENARD
1200 W. SR 434
SUITE 100
LONGWOOD, FL 32750 US**Name and Address of New Registered Agent:**RODGERS, LENARD
1200 W. SR 434
SUITE 104
LONGWOOD, FL 32750 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: LENARD RODGERS

05/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RODGERS, LENARD
Address: 1200 W. SR 434 SUITE 100
City-St-Zip: LONGWOOD, FL 32750

Title: VP (X) Delete
Name: MICKUS, JOHN
Address: 1200 SR 434 SUITE 100
City-St-Zip: LONGWOOD, FL 32750

Title: TREA (X) Delete
Name: ENGEL, FRANK
Address: 1200 W SR 434
City-St-Zip: LONGWOOD, FL 32750

Title: SEC (X) Delete
Name: SUTPHIN, BENJAMIN
Address: 1200 SR 434 SUITE 100
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODGERS, LENARD E
Address: 1200 W. SR 434 SUITE 100
City-St-Zip: LONGWOOD, FL 32750

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

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

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: LENARD E. RODGERS

PRES

05/06/2008

Electronic Signature of Signing Officer or Director

Date