2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075745

FILED
Jun 04, 2009
Secretary of State

Entity Name: LENNOX PLASTERING & HANDYMAN SERVICE, INC

Current Principal Place of Business:

16850 NW 18TH AVENUE
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

16850 NW 18TH AVENUE
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 26-3171070 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BROWN, LENNOX
16850 NW 18TH AVENUE
MIAMI GARDENS, FL 33056 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BROWN, LENNOX
Address: 16850 NW 18TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition
Name: WALKER, SANDRA
Address: 1750 NW 175 STREET
City-St-Zip: MIAMI GARDENS, FL 33056

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: LENNOX BROWN   P   06/04/2009

Electronic Signature of Signing Officer or Director   Date