

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000010025

FILED
Nov 27, 2012
Secretary of State

Entity Name: LEGION BROTHERS PAINTING, INC.

Current Principal Place of Business:

3217 OAK TREE LANE
WINTER HAVEN, FL 33884

New Principal Place of Business:

2982 PLANTATION RD
WINTER HAVEN, FL 33884

Current Mailing Address:

3217 OAK TREE LANE
WINTER HAVEN, FL 33884

New Mailing Address:

2982 PLANTATION RD
WINTER HAVEN, FL 33884

FEI Number: 27-1823503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOFNER, TRENT A
3217 OAK TREE LANE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

ROOFNER, TRENT A
2982 PLANTATION RD
WINTER HAVEN, FL 33884 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

11/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: TRENT, ROOFNER A
Address: 2982 PLANTATION RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP/S
Name: SHANNON, SHELLEY L
Address: 3601 CYPRESS GARDENS ROAD #6
City-St-Zip: WINTER HAVEN, FL 33884

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: TRENT ROOFNER

P/T

11/27/2012

Electronic Signature of Signing Officer or Director

Date