

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2005 8:00 am
Secretary of State

02-14-2005 90047 001 ***158.75

DOCUMENT # P93000026586 1. Entity Name LANZO LINING SERVICES, INC.-FLORIDA					
Principal Place of Business 4260 NW 19TH AVE UNITS A-F POMPANO BCH., FL 33064 US			Mailing Address 1900 NW 44TH ST POMPANO BCH., FL 33064 US		
2. Principal Place of Business 125 SE 5th Court Suite, Apt. #, etc.		3. Mailing Address 125 SE 5th Court Suite, Apt. #, etc.			
City & State Deerfield Beach, FL Zip 33441		Country USA		4. FEI Number 65-0414559	
Applied For ☐ Not Applicable		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent D'ALESSANDRO, GIUSEPPE 4260 NW 19TH AVE UNIT A POMPANO BCH., FL 33064			7. Name and Address of New Registered Agent Name D'Alessandro, Giuseppe Street Address (P.O. Box Number is Not Acceptable) 125 SE 5th Court City Deerfield Beach FL Zip Code 33441		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS D'ALESSANDRO, GUISEPPE 6208 NW 72ND WAY PARKLAND, FL	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP D'ALESSANDRO, ANGELO 6689 NW 26TH WAY BOCA RATON, FL	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS TILLI, MATTHEW P 8302 NW 37TH ST CORAL SPRINGS, FL	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BEATY, ROBERT III 1864 GOLFVIEW S DAYTONA BEACH, FL	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS TINGBERG, FRED 3208 NORFOLK, ST POMPANO BACH, FL	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS D'ALESSANDRO, ANTONIO 21788 REFLECTIONLANE BOCA RATON, FL	☐ Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ 2/10/05 954-979-0802 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					