

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2008 8:00 am
Secretary of State

02-11-2008 90065 013 ***158.75

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1. Entity Name
LANZO LINING SERVICES, INC.-FLORIDA



Principal Place of Business Mailing Address
125 SE 5TH COURT 125 SE 5TH COURT
DEERFIELD BEACH, FL 33441 US DEERFIELD BEACH, FL 33441 US

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

01282008 Chg-P CR2E034 (12/06)

4. FEI Number Applied For
65-0414559 Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

D'ALESSANDRO, GIUSEPPE
125 SE 5TH COURT
DEERFIELD BEACH, FL 33441

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PS ☐ Delete
NAME D'ALESSANDRO, GIUSEPPE
STREET ADDRESS 6208 NW 72ND WAY
CITY-ST-ZIP PARKLAND, FL 33067

TITLE T ☐ Delete
NAME D'ALESSANDRO, ANGELO
STREET ADDRESS 6689 NW 26TH WAY
CITY-ST-ZIP BOCA RATON, FL 33496

TITLE AS ☐ Delete
NAME TILLI, MATTHEW P
STREET ADDRESS 660 UNION AVE
CITY-ST-ZIP CRESCENT CITY, FL 32112

TITLE AS ☐ Delete
NAME PAWLOWSKI, KEVIN P
STREET ADDRESS 2734 NE 27TH COURT
CITY-ST-ZIP LIGHTHOUSE PT., FL 33064

TITLE AS ☐ Delete
NAME TINGBERG, FRED
STREET ADDRESS 3208 NORFOLK, ST
CITY-ST-ZIP POMPANO BACH, FL

TITLE VP ☐ Delete
NAME D'ALESSANDRO, ANTONIO
STREET ADDRESS 21788 REFLECTIONLANE
CITY-ST-ZIP BOCA RATON, FL

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President ☒ Change ☐ Addition
NAME D'Alessandro, Giuseppe
STREET ADDRESS 6808 NW 72nd Way
CITY-ST-ZIP Parkland, FL 33067

TITLE Executive Vice President ☒ Change ☐ Addition
NAME D'Alessandro, Antonio
STREET ADDRESS 21788 Reflection Lane
CITY-ST-ZIP Boca Raton, FL 33428

TITLE Vice President ☐ Change ☒ Addition
NAME D'Alessandro, Quirino Jr.
STREET ADDRESS 47413 Mallard
CITY-ST-ZIP Shelby Township, MI 48315

TITLE Secretary ☐ Change ☒ Addition
NAME Torres, Rosemarie
STREET ADDRESS 37830 Willow Lane
CITY-ST-ZIP Clinton Township, MI

TITLE Assistant Secretary ☐ Change ☒ Addition
NAME Beatty, Robert III
STREET ADDRESS 1864 Golfview Blvd.
CITY-ST-ZIP South Daytona, FL 32119

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/7/08

954-979-0802