

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026586

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: LANZO LINING SERVICES, INC.-FLORIDA

## Current Principal Place of Business:

125 SE 5TH COURT  
DEERFIELD BEACH, FL 33441 US

## New Principal Place of Business:

## Current Mailing Address:

125 SE 5TH COURT  
DEERFIELD BEACH, FL 33441 US

## New Mailing Address:

FEI Number: 65-0414559      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

D'ALESSANDRO, GIUSEPPE  
125 SE 5TH COURT  
DEERFIELD BEACH, FL 33441 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: D'ALESSANDRO, GIUSEPPE  
Address: 6208 NW 72 ND WAY  
City-St-Zip: PARKLAND, FL 33067

Title: EVP ( ) Delete  
Name: D'ALESSANDRO, ANGELO  
Address: 21788 REFLECTION LANE  
City-St-Zip: BOCA RATON, FL 33428

Title: AS ( ) Delete  
Name: TILLI, MATTHEW P  
Address: 660 UNION AVE  
City-St-Zip: CRESCENT CITY, FL 32112

Title: AS ( ) Delete  
Name: PAWLOWSKI, KEVIN P  
Address: 2734 NE 27TH COURT  
City-St-Zip: LIGHTHOUSE PT., FL 33064

Title: AS ( ) Delete  
Name: TINGBERG, FRED  
Address: 3208 NORFOLK, ST  
City-St-Zip: POMPANO BACH, FL

Title: VP ( ) Delete  
Name: D'ALESSANDRO, ANTONIO  
Address: 21788 REFLECTIONLANE  
City-St-Zip: BOCA RATON, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GIUSEPPE D'ALESSANDRO

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date