

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2012
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 ()

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

OFFICERS AND DIRECTORS:

Title: P
Name: D'ALESSANDRO, GIUSEPPE
Address: 6208 NW 72 ND WAY
City-St-Zip: PARKLAND, FL 33067

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

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

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

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

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

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: KEVIN PAWLOWSKI

AS

01/04/2012

Electronic Signature of Signing Officer or Director

Date