

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114292

Entity Name: FLORIDA FINAL COAT, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

1342 BELLEAIR RD
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1342 BELLEAIR RD
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-3509364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ROBERT J
6500 CENTRAL AVE
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

MONTALTO, FRANK L
1342 BELLEAIR RD
CLEARWATER, FL 33756 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: FRANK L. MONTALTO

06/28/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTALTO, FRANK
Address: 1342 BELLEAIR RD
City-St-Zip: CLEARWATER, FL 33756

Title: V () Delete
Name: VELLER, RONALD
Address: 1342 BELLEAIR RD
City-St-Zip: CLEARWATER, FL 33756

Title: D (X) Delete
Name: MONTALTO, FRANK JR
Address: 312 N OSECOLA ST #2
City-St-Zip: CLEARWATER, FL 33755

Title: V () Delete
Name: STEVENS, RODNEY
Address: 6744 70 AVE N
City-St-Zip: PINELLAS, FL 33781

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:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FRANK L. MONTALTO

P

06/28/2005

Electronic Signature of Signing Officer or Director

Date