

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040148

Entity Name: COATS CONCRETE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1305-1 WEST 53RD ST.
MANGONIA PARK, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7033
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 27-2538452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOLGIN, TODD C
315 ELLAMAR RD
WEST PALM BEACH, FL 33405 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: PT
Name: CROSS, PETER
Address: 5068 ISLEWORTH CC DR
City-St-Zip: WINDERMERE, FL 34786

Title: VS
Name: MCCOLGIN, TODD
Address: 315 ELLAMAR RD
City-St-Zip: WEST PALM BEACH, FL 33405

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: TODD MCCOLGIN

VS

04/20/2011

Electronic Signature of Signing Officer or Director

Date