2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35827

FILED Jan 08, 2010 Secretary of State

Entity Name: PHOENIX COATING RESOURCES, INC.

Current Principal Place of Business: New Principal Place of Business:

2377 STATE RD 37 SOUTH MULBERRY, FL 33860 US

Current Mailing Address: New Mailing Address:

P O BOX 1439

MULBERRY, FL 33860 US

FEI Number: 52-1548327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEHRUNG, JOHN M 5016 MUIR WAY LITHIA, FL 33547 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: WEHRUNG, JOHN M. Address: 5016 MUIR WAY City-St-Zip: LITHIA, FL 33547

Title: DVST

Name: NADOLSKI, THOMAS P.
Address: 912 CENTERBROOK DR.
City-St-Zip: BRANDON, FL 33511

Title:

Name: CHAIFETZ, RICHARD I.

Address: 3 FULHAM CT

City-St-Zip: SILVER SPRING, MD 20902

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: JOHN M. WEHRUNG PRES 01/08/2010