2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39620

FILED Jun 17, 2010 Secretary of State

Entity Name: TAYLOR'S INDUSTRIAL COATINGS, INC.

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

108 DR. J A WILTSHIRE AVENUE EAST LAKE WALES, FL 33853 US

Current Mailing Address: New Mailing Address:

108 DR. J A WILTSHIRE AVENUE EAST LAKE WALES, FL 33853 US

FEI Number: 59-3056605 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:

TAYLOR, GREGORY J. 108 DR. J A WILTSHIRE AVENUE EAST LAKE WALES, FL 33853 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

OFFICERS AND DIRECTORS:

Title: [

Name: TAYLOR, GREGORY J.

Address: 108 DR. J A WILTSHIRE AVENUE EAST

City-St-Zip: LAKE WALES, FL 33853

Title: D

Name: TAYLOR, ANN B.

Address: 108 DR. J A WILTSHIRE AVENUE EAST

City-St-Zip: LAKE WALES, FL 33853

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: ANN R. TAYLOR SECR 06/17/2010