2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2007 08:00 AM **DOCUMENT # 181600** 1. Entity Name **Secretary of State** METALCOAT, INCORPORATED, OF FLORIDA Principal Place of Business Mailing Address 1910 HWY 37 S PO BOX 857 MULBERRY FL 33860 MULBERRY FL 33860 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City& State City & State 4. FEI Number Applied For 59-0723391 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALL, CLEO Street Address (P O Box Number is Not Acceptable) 6610 KITTY FOX LANE LAKELAND FL 33813 City Zip Code 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title i applicable DATE (NOTE; Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE Addition 🔲 Defete 1011 Change NEWMAN, ANTHONY STEVE NAMI NAME U000000614356 6566 SWEETBRIAR LANE STREET ADDRESS STREET ADDRESS 02/06/07-80024-003 317.50 LAKELAND FL 33813 CITY-ST-ZIP CHY-SI-7P PD ШП Change ☐ Delete ☐ Addition DHT HALL.CLEO NAMI NAME. 6610 KITTY FOX LANE STREET ADDRESS STREET ADDRESS LAKELAND FL CITY-S1-7P CITY-ST-7IP TITLE ☐ Dolole TITLE Change Addition HALL, BRUCE WAYNE NAME NAME 4035 OLD COLONY ROAD STRLET ADDRESS STRUCT ADDRESS CHY-ST-ZIP MULBERRY FL CHY-SI-ZIP Delete Addition HILLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- 7IP Delete Addition DILE ☐ Change NAME. STREET ADDRESS STREET ADDRESS CIFY-ST-7IP CITY-S1-ZIP THILE Delete HILE ☐ Change Addition NAME NAME STULL LADDRESS STREET ADORESS CITY-ST-ZIP CITY-SI-ZIP I heroby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under early that I am an officer or director of the corporation or the received or trastee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

IGNING OFFICER OR DIRECTOR

FILED

Daylime Phone #