

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 181600

FILED
Aug 11, 2009
Secretary of State

Entity Name: METALCOAT, INCORPORATED, OF FLORIDA

Current Principal Place of Business:

1910 HWY 37 S
MULBERRY, FL 33860 US

New Principal Place of Business:

1910 S.R. 37 SOUTH
MULBERRY, FL 33860 US

Current Mailing Address:

PO BOX 857
MULBERRY, FL 33860 US

New Mailing Address:

FEI Number: 59-0723391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, CLEO
6610 KITTY FOX LANE
LAKELAND, FL 33813 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

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: SD (X) Delete
Name: NEWMAN, ANTHONY STEVE
Address: 6566 SWEETBRIAR LANE
City-St-Zip: LAKELAND, FL 33813

Title: PD () Delete
Name: HALL, CLEO
Address: 6610 KITTY FOX LANE
City-St-Zip: LAKELAND, FL

Title: VD () Delete
Name: HALL, BRUCE WAYNE
Address: 4035 OLD COLONY ROAD
City-St-Zip: MULBERRY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: HALL, CLEO
Address: 6610 KITTY FOX LANE
City-St-Zip: LAKELAND, FL 33813 US

Title: VD (X) Change () Addition
Name: HALL, BRUCE WAYNE
Address: 5508 MYRTLE HILL DRIVE WEST
City-St-Zip: LAKELAND, FL 33811 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CLEO HALL

PD

08/11/2009

Electronic Signature of Signing Officer or Director

Date