

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 181600

FILED
Jan 04, 2011
Secretary of State

Entity Name: METALCOAT, INCORPORATED, OF FLORIDA

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: CLEO HALL

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date