

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389086

FILED
Feb 13, 2012
Secretary of State

Entity Name: SUN COATINGS, INC.

Current Principal Place of Business:

4701 E 7TH AVENUE
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

4161 EAST 7TH AVENUE
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-1362689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYER, RAYMOND T.
999 HILLSBORO MILE
HILLSBORO BCH., FL 33062 US

Name and Address of New Registered Agent:

POOLE, SEAN
4161 E 7TH AVE
TAMPA, FL 33605 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: SEAN POOLE

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: HYER, RAYMOND T.
Address: 999 HILLSBORO MILE
City-St-Zip: HILLSBORO BCH., FL

Title: ST
Name: POOLE, SEAN W.
Address: 4161 EAST 7TH AVENUE
City-St-Zip: TAMPA, FL

Title: P
Name: HYER, RAYMOND
Address: 4161 EAST 7TH AVENUE
City-St-Zip: TAMPA, FL 33605

Title: D
Name: HYER, MICHAEL
Address: 4161 EAST 7TH AVENUE
City-St-Zip: TAMPA, FL 33605

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: SEAN POOLE

CFO

02/13/2012

Electronic Signature of Signing Officer or Director

Date