

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 409604

FILED
Apr 19, 2011
Secretary of State

Entity Name: L & L COATINGS CORPORATION

Current Principal Place of Business:

5102 SANTA FE ROAD
TAMPA, FL 33619

New Principal Place of Business:

5102 SANTA FE ROAD
TAMPA, FL 33619 US

Current Mailing Address:

5102 SANTA FE ROAD
TAMPA, FL 33619

New Mailing Address:

5102 SANTA FE ROAD
TAMPA, FL 33619 US

FEI Number: 59-1432797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINVILLE TERRY O.
13009 SEA PINES WAY
RIVERVIEW, FL 33569 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: PVD
Name: LINVILLE, TERRY O.
Address: 13009 SEA PINES WAY
City-St-Zip: RIVERVIEW, FL 33569 US

Title: ST
Name: LINVILLE, CHERYL A.
Address: 13009 SEA PINES WAY
City-St-Zip: RIVERVIEW, FL 33569 US

Title: D
Name: GREEN, BRIAN
Address: 11145 SIERRA PALM CT.
City-St-Zip: FORT MYERS, FL 33966 US

Title: D
Name: KNIGHT, JIM DR
Address: 1905 BELL RANCH ST
City-St-Zip: BRANDON, FL 33511 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: TERRY O. LINVILLE

PVD

04/19/2011

Electronic Signature of Signing Officer or Director

Date