

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 823103

FILED
Jul 27, 2011
Secretary of State

Entity Name: COATINGS APPLICATION & WATERPROOFING CO.

Current Principal Place of Business:

5125 NORTH SECOND STREET
ST. LOUIS, MO 63147

New Principal Place of Business:

Current Mailing Address:

5125 NORTH SECOND STREET
ST. LOUIS, MO 63147

New Mailing Address:

FEI Number: 43-0889860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: REED, WILLIAM F
Address: 1114 BIRCHGATE TRAIL
City-St-Zip: ST LOUIS CNTY, MO 0,

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: WILLIAM REED

PRES

07/27/2011

Electronic Signature of Signing Officer or Director

Date