2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001980

Entity Name: COATING SYSTEMS, INC.

FILED Jul 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4618 OLD LOUISVILLE ROAD GARDEN CITY, GA 31408

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 7512 GARDEN CITY, GA 31418

FEI Number: 04-3687532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DURWOOD, BROWN E MR.

224 BELVEDERE

ATLANTIC BEACH, FL 32233 US

CT CORPORTATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: CT CORPORTATION SYSTEM 07/06/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC () Delete Title: PRES (X) Change () Addition

 Name:
 MCMAHON, MICHAEL J
 Name:
 MCMAHON, MICHAEL J

 Address:
 4618 OLD LOUISVILLE ROAD
 Address:
 PO BOX 7512

City-St-Zip: GARDEN CITY, GA 31408 City-St-Zip: GARDEN CITY, GA 31418

Title: DV () Delete Title: VP (X) Change () Addition

 Name:
 BLOUNT, STEVE
 Name:
 BLOUNT, STEVE

 Address:
 12945 HIGHWAY 43
 Address:
 12945 HIGHWAY 43

 City-St-Zip:
 AXIS, AL 36505
 City-St-Zip:
 AXIS, AL 36505

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: MICHAEL J MCMAHON PRES 07/06/2007