

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002882

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: MATRIX COATINGS, INC. OF PENNSYLVANIA

## Current Principal Place of Business:

1000 N. FIVE POINTS RD.  
WEST CHESTER, PA 19380

## New Principal Place of Business:

## Current Mailing Address:

3575 INVESTMENT LANE  
RIVIERA BEACH, FL 33404

## New Mailing Address:

3575 INVESTMENT LANE  
WEST PALM BEACH, FL 33404

FEI Number: 13-4205107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THYGESEN, JACK T  
3575 INVESTMENT LANE  
RIVIERA BEACH, FL 33404 US

## Name and Address of New Registered Agent:

THYGESEN, JACK T  
3575 INVESTMENT LANE  
WEST PALM BEACH, FL 33404 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: THYGESEN, JACK T PVST  
Address: 3575 INVESTMENT LANE  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: CVCD ( ) Delete  
Name: THYGESEN, JACK T PVST  
Address: 3575 INVESTMENT LANE  
City-St-Zip: RIVIERA BEACH, FL 33404

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: THYGESEN, JACK T PVST  
Address: 3575 INVESTMENT LANE  
City-St-Zip: WEST PALM BEACH, FL 33404

Title: CVCD (X) Change ( ) Addition  
Name: THYGESEN, JACK T PVST  
Address: 3575 INVESTMENT LANE  
City-St-Zip: WEST PALM BEACH, FL 33404

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: JACK T. THYGESEN

PVST

04/08/2009

Electronic Signature of Signing Officer or Director

Date