

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006679

FILED
Apr 29, 2008
Secretary of State

Entity Name: COMMONWEALTH LAMINATING & COATING, INC.

Current Principal Place of Business:

73 S.W. 12TH AVE.
SUITE 102
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 4668
MARTINSVILLE, VA 24115

New Mailing Address:

FEI Number: 54-1781261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABRIEL, TONYA
73 S.W. 12TH AVE.
SUITE 102
DANIA BEACH, FL 33004 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DYKE, STEVE
Address: 50 PUBLIC SQ SUITE 4000
City-St-Zip: CLEVELAND, OH 44113

Title: VPS () Delete
Name: DAILEY, MATTHEW N
Address: 50 PUBLIC SQ SUITE 4000
City-St-Zip: CLEVELAND, OH 44113

Title: P () Delete
Name: PHILLIPS, STEPHEN N
Address: 370 ISLAND VIEW DR.
City-St-Zip: PENHOOK, VA 24137

Title: VP () Delete
Name: PHILLIPS, MATT
Address: PO BOX 4668
City-St-Zip: MARTINSVILLE, VA 24115

Title: VP () Delete
Name: BRYANT, MELANIE
Address: PO BOX 4668
City-St-Zip: MARTINSVILLE, VA 24115

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: BENSON, GEORGE
Address: 10 RIVER SIDE RD
City-St-Zip: ROCKY RIVER, OH 44116

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: MELANIE BRYANT

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date