

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006679

FILED  
Jan 14, 2009  
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:

345 BEAVER CREEK DRIVE  
MARTINSVILLE, VA 24112

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change ( ) Addition  
Name: ROTH, SARAH  
Address: 3131 MCKINNEY AVE, SUITE 160  
City-St-Zip: DALLAS, TX 75204

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

Title: COO (X) Change ( ) Addition  
Name: PHILLIPS, MATT  
Address: 345 BEAVER CREEK DRIVE  
City-St-Zip: MARTINSVILLE, VA 24112

Title: VP (X) Change ( ) Addition  
Name: BRYANT, MELANIE J  
Address: 345 BEAVER CREEK DRIVE  
City-St-Zip: MARTINSVILLE, VA 24112

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

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 J. BRYANT

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date