

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004469

Entity Name: GEMINI COATINGS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2300 HOLLOWAY DR
EL RENO, OK 73036

New Principal Place of Business:

417 SE 27TH
EL RENO, OK 73036

Current Mailing Address:

PO BOX 699
EL RENO, OK 73036

New Mailing Address:

FEI Number: 73-0743590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLERY, SPENCER
5707 DOTCOM COURT UNIT 10
OVIEDO, FL 32765 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: P () Delete
Name: WOOLERY, ROGER
Address: RT 1 BOX 256C
City-St-Zip: UNION CITY, OK 73090

Title: CFO () Delete
Name: MCGEE, RICK
Address: 1300 FOX LAKE LANE
City-St-Zip: EDMOND, OK 73034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: MCGEE, RICHARD
Address: 1300 FOX LAKE LANE
City-St-Zip: EDMOND, OK 73034

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: RICHARD A MCGEE

CFO

04/28/2008

Electronic Signature of Signing Officer or Director

Date