2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004469

FILED Mar 19, 2009 Secretary of State

Entity Name: GEMINI COATINGS, INC. **Current Principal Place of Business: New Principal Place of Business:** EL RENO, OK 73036 **Current Mailing Address: New Mailing Address:** PO BOX 699 EL RENO, OK 73036 FEI Number: 73-0743590 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: TILLERY, SPENCER CT CORPORATION SYSTEM 5707 DOTCOM COURT UNIT 10 1200 SOUTH PINE ISLAND ROAD OVIEDO, FL 32765 PLANTATION, FL 33324 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 CORPORATION SYSTEM 03/19/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WOOLERY, ROGER Name: Name: RT 1 BOX 256C Address: Address: City-St-Zip: UNION CITY, OK 73090 City-St-Zip: () Delete Title: CFO Title: () Change () Addition Name: MCGEE, RICHARD Name: 1300 FOX LAKE LANE Address: Address: EDMOND, OK 73034 City-St-Zip: 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: RICHARD A MCGEE S 03/19/2009