

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000004469

Entity Name: GEMINI COATINGS, INC.

**FILED**  
**Jun 18, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

417 SE 27TH  
EL RENO, OK 73036

**New Principal Place of Business:**

**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:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WARREN, DAVID  
Address: RT 1, BOX 139  
City-St-Zip: GRACEMONT, OK 73042

Title: CFO  
Name: MCGEE, RICHARD  
Address: 1300 FOX LAKE LANE  
City-St-Zip: EDMOND, OK 73034

I hereby 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 all other like empowered.

SIGNATURE: R A MCGEE

CFO

06/18/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date