

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004469

Entity Name: GEMINI COATINGS, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

417 SE 27TH
EL RENO, OK 73036

New Principal Place of Business:

421 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:

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

01/04/2011

Electronic Signature of Signing Officer or Director

Date