

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002000

Entity Name: US COATINGS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

260 BALDWIN RD
SATSUMA, AL 36572

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1019
SATSUMA, AL 36572

New Mailing Address:

FEI Number: 20-3211454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T 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: SD
Name: DOVER, DOUGLAS
Address: 260 BALDWIN RD
City-St-Zip: SATSUMA, AL 36572

Title: P
Name: WILLIAMS, CECIL J
Address: 260 BALDWIN RD
City-St-Zip: SATSUMA, AL 36572

Title: VP
Name: BROWN, CHARLES
Address: 260 BALDWIN RD
City-St-Zip: SATSUMA, AL 36572

Title: T
Name: GORDON, BRENDA C
Address: 260 BALDWIN RD
City-St-Zip: SATSUMA, AL 36572

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: BRENDA C. GORDON

TREA

01/06/2011

Electronic Signature of Signing Officer or Director

Date