

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003843

Entity Name: FLOOR COATINGS ETC., INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

110 J & M DRIVE
NEW CASTLE, DE 19720

New Principal Place of Business:

Current Mailing Address:

110 J & M DRIVE
NEW CASTLE, DE 19720

New Mailing Address:

FEI Number: 51-0364207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVENEY, ROBERT
5243 27TH AVE. NORTH
ST. PETERSBURG, FL 33710 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: C
Name: DEVENEY, WILLIAM J.
Address: 21 BILLS WAY
City-St-Zip: LANDENBURG, PA 19350

Title: P
Name: PENNINGTON, JOHN
Address: 211 GUERNSEY G
City-St-Zip: MIDDLETOWN, DE 19709

Title: VP
Name: WATKINS, ANTHONY
Address: 220 VALLEY GREEN DR.
City-St-Zip: ASTON, PA 19014

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: JOHN PENNINGTON

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date