

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000318

FILED
Mar 01, 2011
Secretary of State

Entity Name: SHOWBOAT CUSTOM COATING, INC.

Current Principal Place of Business:

5444 BREAKERS WAY
OXNARD, CA 93035

New Principal Place of Business:

2883 ESCALA CIRCLE
SAN DIEGO, CA 92108

Current Mailing Address:

PO BOX 7343
VENTURA, CA 93006

New Mailing Address:

PO BOX 882023
SAN DIEGO, CA 92168

FEI Number: 26-3479956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YORK, DAVID
3201 N.E. 14TH STREET
APT #404
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

YORK, DAVID
3201 N.E. 14TH STREET
APT #206
POMPANO BEACH, FL 33062 US

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: DAVID RICHARD YORK

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: YORK, DAVID
Address: 2883 ESCALA CIRCLE
City-St-Zip: SAN DIEGO, CA 92108

Title: VCP
Name: YORK, DAVID II
Address: 2883 ESCALA CIRCLE
City-St-Zip: SSAN DIEGO, CA 921086724

Title: DS
Name: YORK, MARGUERITE E
Address: 2883 ESCALA CIRCLE
City-St-Zip: SAN DIEGO, CA 92108

Title: DVP
Name: KRUPSKI, GREG
Address: 24241 PORTO NUOVA
City-St-Zip: DANA POINT, CA 926294513

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: DAVID RICHARD YORK II

CEO

03/01/2011

Electronic Signature of Signing Officer or Director

Date