2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000000540

FILED Apr 19, 2012 Secretary of State

Entity Name: NOVOTNY & SON SEAL COATING & STRIPING, INC.

New Principal Place of Business: Current Principal Place of Business: 466 N HARBOR CITY BLVD MELBOURNE, FL 32935 **Current Mailing Address: New Mailing Address:** 16020 SUNTONE DR SOUTH HOLLAND, IL 60473 FEI Number: 26-1818449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GILL, JOSEPH 466 N HARBOR CITY BLVD MELBOURNE, FL 32935 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: CPS

 Name:
 NOVOTNY, TIMOTHY

 Address:
 16020 SUNTONE DRIVE

 City-St-Zip:
 SOUTH HOLLAND, IL 60473

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: TIMOTHY NOVOTNY CPS 04/19/2012