

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F45107

FILED
Apr 13, 2009
Secretary of State

Entity Name: FLORIDA URETHANE & COATING, INC.

Current Principal Place of Business:

5506 INDEPENDENCE CT.
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

5506 INDEPENDENCE CT.
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 59-2170412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, MARK LOUIS
24234 PIRATE HARBOR BLVD
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

RANDALL, MARK LOUIS
145 ACALYPHA
PUNTA GORDA, FL 33955 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RANDALL, MARK LOUIS
Address: 145 ACALYPHA
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP () Delete
Name: BRODERICK, STACEY R
Address: 10500 SW CR 769
City-St-Zip: ARCADIA, FL 34269

Title: ST () Delete
Name: RANDALL, TERRI L
Address: 145 ACALYPHA
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STACEY R BRODERICK

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date