2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # H17566** EAST COAST ROOF COATING, INC. Principal Place of Business Mailing Address 1049 TURNBULL CREEK ROAD 1049 TURNBULL CREEK ROAD NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 CR2E034 (11/05) 04202008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2501339 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIANINO, PETER T. DO NOT WRITE 38 E, OCEAN BLVD STUART, FL 33494 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. PNOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WOOD, JIMMIE DWAYNE NAME U00000927392 ns/20/08-80104-025 150.00 1049 TURNBULL CREEK ROAD STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 TTILE WOOD, DEBRA D. NAME 1049 TURNBULL CREEK ROAD STREET ADDRESS NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE: Wilra D. Wood Debra D. Wood

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

4-25-08

386-405-5103

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