SIGNATURE:

2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 19, 2001 8:00 am **DOCUMENT # H34373** Secretary of State **ENERGY COATINGS CORPORATION** 03-19-2001 90014 033 ***150.00 Mailing Address Principal Place of Business 1000 OLD DIXIE HWY 1000 OLD DIXIE HWY VERO BEACH FL 32960 VERO BEACH FL 32960 817318 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 4. FEI Number 50 2478000 59-3688987 Del Litte Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEDRELID. NILS P Street Address (P.O. Box Number is Not Acceptable) 1000-29TH AVE. VERO BEACH FL 32960 Zip Code City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change ☐ Addition **PVST** ☐ Delete TITLE NAME NAME NEDRELID, NILS P STREET ADDRESS STREET ADDRESS 1000 29TH AVE. CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32960 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . Change ☐ Addition . Delete . TITLE _ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 of trustee empowered to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

ICER OR DIRECTOR

Date

Daytime Phone #

917318 ATT34373



ENERGY COATINGS CORPORATION

ROOFING AND PAINTING CONTRACTORS • INSULATING • WATERPROOFING • RUSTPROOFING SPECIALTY DISTRIBUTORS

1000 Old Dixie Hwy. • Vero Beach, Florida 32960 (561) 562-7916 • 1-800-330-7916 • Fax (561) 562-7497 Web Site: www.energycoatings.com • E-Mail: sales@energycoatings.com

March 14, 2001

Department of State
Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

RE: Document #H34373

To Whom It May Concern:

Please be advised that as of January 1, 2001 our FEI Number was changed to 59-3688987.

Please make this change to our records.

Thank you,

Nils P. Nedrelid

President

NPN/dlb

Enclosure