2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23612

Entity Name: INTERBAY COATINGS, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4027 S. 50TH STREET TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

P.O. BOX 5284 TAMPA, FL 336755284

FEI Number: 59-2691181 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:

LANCASTER, SCOTT D MR. 13120 PRESTWICK DR. RIVERVIEW, FL 33569 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LANCASTER, SCOTT D MR.
Address: 13120 PRESWICK DR.
City-St-Zip: RIVERVIEW, FL 33568

Title: V

 Name:
 GREEN, DANN A MR.

 Address:
 4913 SYLVAN OAKS DR.

 City-St-Zip:
 VALRICO, FL 33594 US

Title: V

Name: LANCASTER, RUSSELL S MR.
Address: 11611 CREST BROOK PL.
City-St-Zip: RIVERVIEW, FL 33569 US

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: SCOTT D. LANCASTER PRES 01/04/2012