2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 29, 2008 8:00 am **Secretary of State**

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1. Entity Name SUPREME SEAL COATING, INC. 440077 Principal Place of Business Mailing Address DELRAY BCH 2514 ELLA ST. DELRAY BCH 2514 ELLA ST. DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 Principal Place of Business - No.P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01202008 CR2E034 (12/06) Chg-P Applied For 4. FEI Number 59-2836814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAMS, JIM Street Address (P.O. Box Number is Not Acceptable) 2514 ELLA STREET DELRAY BEACH, FL 33444 Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete MILE ☐ Change Addition WILLIAMS, JIM NAME NAME STREET ADDRESS 2514 ELLA STREET STRUET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 CITY-SI-ZIP Delete TITLE TITLE ☐ Change ☐ Addition RICHARDS, BARBARA NAME NAME STREET ADDRESS 2514 ELLA STREET STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 CITY-ST-ZIP ☐ Delete TiTLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADD HESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE HILE NAME 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 changed, or on an attachment with an

STREET ADDRESS

CITY-S1-ZIP

SIGNATURE:

STREET ADDRESS

CHY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR