2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89027

Apr 18, 2011 Secretary of State

Entity Name: ARCHITECTURAL COATINGS, INC.

Current Principal Place of Business: New Principal Place of Business:

3100 MORRIS ST. N. ST PETE, FL 33713 US

Current Mailing Address: New Mailing Address:

C/O KOEHLER &CO 502 NORTH ARMENIA AVENUE TAMPA, FL 33609 US

FEI Number: 59-2856051 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:

SMITH, JOHN L 3100 MORRIS ST. N. ST PETE, FL 33713 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:

Name: SMITH SR, JOHN L PRES

Address: 10050 YACHT CLUB DRIVE SOUTH City-St-Zip: SAINT PETERSBURG, FL 33706

Title: ST

Name: SMITH, SALLY A ST

Address: 10050 YACHT CLUB DRIVE SOUTH City-St-Zip: SAINT PETERSBURG, FL 33706

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: JOHN L SMITH SR PRES 04/18/2011