

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077217

Entity Name: UCT COATINGS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

7825 S.W. ELLIPSE WAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

7825 S.W. ELLIPSE WAY
STUART, FL 34997

New Mailing Address:

FEI Number: 59-3665507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURRET, RICHARD H
7825 SW ELLIPSE WAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

VRUGGINK, ROBERT
7825 SW ELLIPSE WAY
STUART, FL 34997 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: ROBERT VRUGGINK

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: BOURRET, RICHARD H
Address: 7825 SW ELLIPSE WAY
City-St-Zip: STUART, FL 34997

Title: PD () Delete
Name: DYER, THOMAS H
Address: 7825 SW ELLIPSE WAY
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: FLOOD, PETER
Address: 7825 SW ELLIPSE WAY
City-St-Zip: STUART, FL 34997

Title: D (X) Delete
Name: TIPPENS, JOE D
Address: 7825 SW ELLIPSE WAY
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VRUGGINK, ROBERT
Address: 7825 SW ELLIPSE WAY
City-St-Zip: STUART, FL 34997

Title: VP (X) Change () Addition
Name: RIDDLE, YANCY
Address: 7825 SW ELLIPSE WAY
City-St-Zip: STUART, FL 34997

Title: DIR (X) Change () Addition
Name: DONAHUE, TIMOTHY
Address: 7825 SW ELLIPSE WAY
City-St-Zip: STUART, FL 34997

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT VRUGGINK

CEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date