

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079477

FILED
Apr 11, 2011
Secretary of State

Entity Name: CLASSIC PROTECTIVE COATINGS, INC.

Current Principal Place of Business:

5209 BRIGHTON SHORE DRIVE
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

Current Mailing Address:

N 7670 STATE HWY 25
MENOMONIE, WI 547515928 US

New Mailing Address:

FEI Number: 59-3670919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: D
Name: WITKE, RAY
Address: N7670 STATE HWY 25 MENOMONIE WI 54751 US
City-St-Zip: MENOMONIE, WI 54751 US

Title: V
Name: WITKE, RAY
Address: N7670 STATE HWY 25 MENOMONIE WI 54751 US
City-St-Zip: MENOMONIE, WI 54751 US

Title: S
Name: WITKE, RAY
Address: N7670 STATE HWY 25 MENOMONIE WI 54751 US
City-St-Zip: MENOMONIE, WI 54751 US

Title: T
Name: WITKE, RAY
Address: N7670 STATE HWY 25 MENOMONIE WI 54751 US
City-St-Zip: MENOMONIE, WI 54751 US

Title: P
Name: WITKE, RAY
Address: N7670 STATE HWY 25 MENOMONIE WI 54751 US
City-St-Zip: MENOMONIE, WI 54751 US

Title: T
Name: WITKE, RAY
Address: N7670 STATE HWY 25
City-St-Zip: MENOMONIE, WI 54751 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: RAY WITKE

D

04/11/2011

Electronic Signature of Signing Officer or Director

Date