

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043308

Entity Name: DR. SEAL-COAT, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

27671 BAY POINT LANE
#A4
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

27671 BAY POINT LANE
#A4
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 59-3719189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, DENNIS S ESQ.
2335 TAMIAMI TRAIL NORTH
STE. #301
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

RUSSELL JR, HOWARD B
27671 BAY POINT LANE
A4
BONITA SPRINGS, FL 34134 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: HOWARD B. RUSSELL JR.

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLD, DENNIS S
Address: 2335 TAMIAMI TRAIL NORTH, STE. 301
City-St-Zip: NAPLES, FL 34103

Title: PVTS () Delete
Name: RUSSELL, JR., HOWARD B
Address: 27671 BAY POINT LANE #A4
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HOWARD B. RUSSELL JR.

PVTS

03/30/2009

Electronic Signature of Signing Officer or Director

Date