

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000043308

**FILED**  
**Feb 03, 2012**  
**Secretary of State**

**Entity Name:** DR. SEAL-COAT, INC.

**Current Principal Place of Business:**

24593 REDFISH STREET  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

**Current Mailing Address:**

24593 REDFISH STREET  
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:**

RUSSELL JR, HOWARD B  
24593 REDFISH STREET  
BONITA SPRINGS, FL 34134 US

**Name and Address of New Registered Agent:**

RUSSELL, HOWARD B JR  
24593 REDFISH STREET  
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.

02/03/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: PVTS  
Name: RUSSELL, JR., HOWARD B  
Address: 24593 REDFISH STREET  
City-St-Zip: BONITA SPRINGS, FL 34134

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: DENNIS S. GOLD

D

02/03/2012

Electronic Signature of Signing Officer or Director

Date