

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080224

Entity Name: BRI-TECH COATINGS, INC.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

127 OCEAN SHORES DR
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

127 OCEAN SHORES DR
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-1131036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
STE. A
DELTONA, FL 32725 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: ALISA BENWAY FOR ALL FLORIDA FIRM, INC.

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: NEWMAN, ANDREW B
Address: 127 OCEAN SHORE DR
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: SMITH, CYNTHIA F
Address: 127 OCEAN SHORES DR
City-St-Zip: KEY LARGO, FL 33037

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: NEWMAN, ANDREW B

P

02/24/2010

Electronic Signature of Signing Officer or Director

Date