

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085161

Entity Name: TNT COATINGS, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

616 S. 14TH ST.
LEESBURG, FL 34784

New Principal Place of Business:

4951 RIVER GEM AVE
WINDERMERE, FL 34784

Current Mailing Address:

616 S. 14TH ST.
LEESBURG, FL 34784

New Mailing Address:

P.O BOX 157
WINDERMERE, FL 34784

FEI Number: 59-3746971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
C/O JEFFREY P. MILHAUSEN
2699 LEE ROAD, SUITE 120
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DENSON, MICHAEL TRAVIS
Address: 202 W 2ND AVE.
City-St-Zip: WINDERMERE, FL 34786

Title: DS () Delete
Name: DENSON, THOMAS EDWARD III
Address: 202 W 2ND AVE.
City-St-Zip: WINDERMERE, FL 34786

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 for the exemption stated in Section 119.07(3)(i), 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: THOMAS E DENSON III

VP

03/23/2005

Electronic Signature of Signing Officer or Director

Date