2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085161

Entity Name: TNT COATINGS, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4932 RIVER GEM AVE WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

4932 RIVER GEM AVE WINDERMERE, FL 34786

FEI Number: 59-3746971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: DENSON, MICHAEL TRAVIS Address: 4932 RIVER GEM AVENUE City-St-Zip: WINDERMERE, FL 34786

Title: DS

Name: DENSON, THOMAS EDWARD III

Address: 202 W 2ND AVE.

City-St-Zip: WINDERMERE, FL 34786

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: M. TRAVIS DENSON PRES 01/05/2012