

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102565

Entity Name: PROCOAT RESTORATION, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

2160 SR 37 S  
MULBERRY, FL 33860

## New Principal Place of Business:

820 CREATIVE DR  
SUITE 9  
LAKELAND, FL 33813

## Current Mailing Address:

PO BOX 280  
MULBERRY, FL 33860

## New Mailing Address:

FEI Number: 59-3754628      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DANIEL MEDINA, P.A.  
464 WEST PIPKIN RD., STE 1  
LAKELAND, FL 33813      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: P ( ) Delete  
Name: LUCKIE, DONALD R  
Address: PO BOX 280  
City-St-Zip: MULBERRY, FL 33860

Title: VP ( ) Delete  
Name: LUCKIE, MARIANNE  
Address: PO BOX 280  
City-St-Zip: MULBERRY, FL 33860

## 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: DONALD R LUCKIE

PRES

04/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date