

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000102565

**Entity Name:** PROCOAT RESTORATION, INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

820 CREATIVE DR  
SUITE 9  
LAKELAND, FL 33813

**New Principal Place of Business:**

**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:**

LUCKIE, DONALD R  
9 LOMA LINDA  
LAKELAND, FL 33813 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: DONALD R LUCKIE

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LUCKIE, DONALD R  
Address: PO BOX 280  
City-St-Zip: MULBERRY, FL 33860

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

Title: VP  
Name: KIEFER, STEVEN C  
Address: PO BOX 280  
City-St-Zip: MULBERRY, FL 33860

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: DONALD R LUCKIE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date