

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000051326

Entity Name: PARGECOAT, INC.

FILED
Sep 10, 2007
Secretary of State**Current Principal Place of Business:**1519 49 ST E
PALMETTO, FL 34221**New Principal Place of Business:**411 41ST STREET BLVD EAST
PALMETTO, FL 34221**Current Mailing Address:**1519 49 ST E
PALMETTO, FL 34221**New Mailing Address:**411 41ST STREET BLVD EAST
PALMETTO, FL 34221

FEI Number: 33-1003698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PYLES, BENJAMIN
1519 49 ST E
PALMETTO, FL 34221 US**Name and Address of New Registered Agent:**PYLES, BENJAMIN
411 41ST STREET BLVD EAST
PALMETTO, FL 34221 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: BENJAMIN PYLES

09/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES () Delete
Name: PYLES, BENJAMIN E
Address: 1519 49TH ST E
City-St-Zip: PALMETTO, FL 34221Title: VP () Delete
Name: KING, DAVID T
Address: 1519 49TH ST E
City-St-Zip: PALMETTO, FL 34221Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: CHANEY, STEVE T
Address: 411 41ST STREET BLVD EAST
City-St-Zip: PALMETTO, FL 34221Title: D () Change (X) Addition
Name: BECKLEY, PHIL
Address: 411 41ST STREET BLVD EAST
City-St-Zip: PALMETTO, FL 34221

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: BENJAMIN PYLES

PRES

09/10/2007

Electronic Signature of Signing Officer or Director

Date