

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068081

Entity Name: MATRIX COATINGS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

6022 ROGER ST.
JUPITER, FL 33458

New Principal Place of Business:

3575 INVESTMENT LANE
WEST PALM BEACH, FL 33404

Current Mailing Address:

6022 ROGER ST.
JUPITER, FL 33458

New Mailing Address:

3575 INVESTMENT LANE
WEST PALM BEACH, FL 33404

FEI Number: 81-1559324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THYGESEN, JACK T
6022 ROGER ST.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

THYGESEN, JACK T
3575 INVESTMENT LANE
WEST PALM BEACH, FL 33404 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: THYGESEN, JACK T PVD
Address: 6022 ROGER ST.
City-St-Zip: JUPITER, FL 33458

Title: DST () Delete
Name: THYGESEN, JUDY F DST
Address: 6022 ROGER ST.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: THYGESEN, JACK T PVD
Address: 3575 INVESTMENT LANE
City-St-Zip: WEST PALM BEACH, FL 33404

Title: DST (X) Change () Addition
Name: THYGESEN, JUDY F DST
Address: 3575 INVESTMENT LANE
City-St-Zip: WEST PALM BEACH, FL 33404

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: JACK T. THYGESEN

PVPD

05/01/2008

Electronic Signature of Signing Officer or Director

Date