2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093054

Entity Name: SELECT COATINGS INC.

DELRAY BEACH, FL 33446

City-St-Zip:

FILED Jan 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7754 STIRLING BRIDGE BOULEVARD DELRAY BEACH, FL 33446 **Current Mailing Address: New Mailing Address:** 3300 S CONGRESS AVE SUITE 23 BOYNTON BEACH, FL 334269090 FEI Number: 61-1424196 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: CSG - CAPITAL SERVICES GROUP INC 446 W HILLSBORO BLVD DEERFIELD BEACH, FL 33441 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PDS () Delete () Change () Addition REIS, MARCUS A Name: Name: 7754 STIRLING BRIDGE BOULEVARD Address: Address: City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: () Delete Title: **VPDT** Title: () Change () Addition Name: REIS. JANETE A Name: 7754 STIRLING BRIDGE BOULEVARD Address: 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: MARCUS A. REIS **PRES** 01/18/2008