

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133541

Entity Name: TPC POWDER COATINGS INC.

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

3904 AIRPORT ROAD
PLANT CITY, FL 33567

New Principal Place of Business:

2004 NATIONAL GUARD DRIVE
PLANT CITY, FL 33567

Current Mailing Address:

3904 AIRPORT ROAD
PLANT CITY, FL 33567

New Mailing Address:

6934 GREEN HERON DRIVE
WESLEY CHAPEL, FL 33544

FEI Number: 41-2072775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, RICHARD D
3904 AIRPORT ROAD
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

ROGERS, RICHARD D
6934 GREEN HERON DRIVE
WESLEY CHAPEL, FL 33544 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:

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROGERS, RICHARD D
Address: 3904 AIRPORT ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROGERS, RICHARD D
Address: 6934 GREEN HERON DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: TREA () Change (X) Addition
Name: ROGERS, DANIELLE M TREASUR
Address: 6934 GREEN HERON DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIELLE ROGERS

TREA

03/21/2007

Electronic Signature of Signing Officer or Director

Date