2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073802

Entity Name: GUZZY BROTHER'S COATING, INC.

FILED Jul 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1910 ELIZA ANN ST 1839 SAND ARBOR CIRCLE KISSIMMEE, FL 34758 ORLANDO, FL 32824 US

Current Mailing Address: New Mailing Address:

1910 ELIZA ANN ST 1839 SAND ARBOR CIRCLE KISSIMMEE, FL 34758 US ORLANDO, FL 32824

FEI Number: 38-3683925 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:

GUZMAN, JORGE E GUZMAN, ALFONSO 1910 ELIZA ANN ST 1839 SAND ARBOR CIRCLE KISSIMMEE, FL 34758 ORLANDO, FL 32824 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: ALFONSO GUZMAN 07/17/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GUZMAN, ALFONSO GUZMAN, ALFONSO Name: Name: Address:

1839 SAND ARBOR CIRCLE Address: 1839 SAND ARBOR CIRCLE City-St-Zip: ORLANDO, FL 32824 US City-St-Zip: ORLANDO, FL 32824 US

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.

Ρ SIGNATURE: ALFONSO GUZMAN 07/17/2008