


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Feb 16, 2006 08:00 AM
Secretary of State

DOCUMENT # P03000097666 1. Entity Name AMPCO COATINGS, INC.	
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Principal Place of Business
1000 CRESTWOOD COURT SOUTH
UNIT # 1008
ROYAL PALM BEACH, FL 33411

Mailing Address
616 2ND ST NW
NEW PHILADELPHIA, OH 44663



01092006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FE# Number 20-0218976	Applied For Not Applicable
5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LUTZ, RICHARD D
1000 CRESTWOOD COURT SOUTH
UNIT # 1008
ROYAL PALM BEACH, FL 33411

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE R.D. Lutz R.D. Lutz President 2/13/06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LUTZ, RICHARD D 1000 CRESTWOOD COURT SOUTH UNIT # 1008 ROYAL PALM BEACH, FL 33411
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LUTZ, JUDITH L 1000 CRESTWOOD COURT SOUTH UNIT # 1008 ROYAL PALM BEACH, FL 33411
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02/27/06-80028-010 158.75

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: R.D. Lutz R.D. Lutz 2/13/06 (SH) 254-6749
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #