

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097666

Entity Name: AMPCO COATINGS, INC.

FILED  
Jan 16, 2009  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

616 2ND ST NW  
NEW PHILADELPHIA, OH 44663

**New Mailing Address:**

FEI Number: 20-0218976      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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:**

Title: P ( ) Delete  
Name: LUTZ, RICHARD D  
Address: 1000 CRESTWOOD COURT SOUTH UNIT # 1008  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V ( ) Delete  
Name: LUTZ, JUDITH L  
Address: 1000 CRESTWOOD COURT SOUTH UNIT # 1008  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S ( ) Delete  
Name: LUTZ, JUDITH L  
Address: 1000 CRESTWOOD COURT SOUTH UNIT # 1008  
City-St-Zip: ROYAL PALM BEACH, FL 33411

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
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: DEBRA J. ALPETER

OM

01/16/2009

Electronic Signature of Signing Officer or Director

Date