

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097666

Entity Name: AMPCO COATINGS, INC.

FILED  
Mar 08, 2010  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

9592 CHERRY BLOSSOM CT.  
BOYNTON BEACH, FL 33437

## Current Mailing Address:

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:

LUTZ, RICHARD D  
9592 CHERRY BLOSSOM CT.  
BOYNTON BEACH, FL 33437 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:

03/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: LUTZ, RICHARD D  
Address: 9592 CHERRY BLOSSOM CT.  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VPRE  
Name: LUTZ, JUDITH L  
Address: 9592 CHERRY BLOSSOM CT.  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SEC  
Name: LUTZ, JUDITH L  
Address: 9592 CHERRY BLOSSOM CT.  
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby 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 all other like empowered.

SIGNATURE: DEBRA J. ALPETER (OFFICE MANAGER)

MGR

03/08/2010

Electronic Signature of Signing Officer or Director

Date