2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117820

DECATUR, GA 30033 US

City-St-Zip:

Entity Name: BRILLIANT COATINGS OF FLORIDA, INC.

FILED Mar 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 36871 WATERFALLS DR DADE CITY, FL 33525 **Current Mailing Address: New Mailing Address:** PO BOX 68 NIAGARA FALLS, NY 14302 US FEI Number: 20-0983687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: UNITED CORPORATE SERVICES, INC. 9200 S DADELAND BLVD STE 508 MIAMI, FL 33156 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition QUINT, HARRY G Name: Name: SUITE 283 - 2315 WHIRLPOOL STREET Address: Address: City-St-Zip: NIAGARA FALLS, NY 14305 US City-St-Zip: Title: () Delete Title: () Change () Addition QUINT, TIMOTHY J Name: Name: 2961 LAVISTA COURT Address: 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: HARRY G. QUINT MR. 03/10/2009