

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117820

FILED
Jan 31, 2011
Secretary of State

Entity Name: BRILLIANT COATINGS OF FLORIDA, INC.

Current Principal Place of Business:

36871 WATERFALLS DR
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 68
NIAGARA FALLS, NY 14302 US

New Mailing Address:

FEI Number: 20-0983687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S DADELAND BLVD STE 508
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: MR.
Name: QUINT, HARRY G
Address: SUITE 283 - 2315 WHIRLPOOL STREET
City-St-Zip: NIAGARA FALLS, NY 14305 US

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: HARRY G. QUINT

MR.

01/31/2011

Electronic Signature of Signing Officer or Director

Date