

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139108

FILED
Jan 06, 2012
Secretary of State

Entity Name: ON THE SURFACE CONCRETE COATING, INC

Current Principal Place of Business:

17010 PATTON COURT
LUTZ, FL 33559

New Principal Place of Business:

Current Mailing Address:

17010 PATTON COURT
LUTZ, FL 33559

New Mailing Address:

FEI Number: 20-0454564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSE A
17410-A US HWY 41 N
LUTZ, FL 33558 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: P
Name: O'CLAIR, GLENN D
Address: 17010 PATTON COURT
City-St-Zip: LUTZ, FL 33559

Title: ST
Name: O'CLAIR, JUNAN K
Address: 17010 PATTON COURT
City-St-Zip: LUTZ, FL 33559

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: GLENN O'CLAIR

P

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date