

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000147404

Entity Name: BIG CHIEF COATINGS, INC.

FILED
Oct 26, 2006
Secretary of State

Current Principal Place of Business:

3517 BAXTER DR
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

3517 BAXTER DR
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 11-3709475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLEWELLYN, WILLIAM E
3517 BAXTER DR
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

LLEWELLYN, PEGGY Y
3517 BAXTER DR
WINTER PARK, FL 32792 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: WILLIAM E LLEWELLYN

10/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LLEWELLYN, WILLIAM E
Address: 3517 BAXTER DR
City-St-Zip: WINTER PARK, FL 32792

Title: SE () Delete
Name: LONERGAN, JAMES P
Address: 3517 BAXTER DR
City-St-Zip: WINTER PARK, FL 32792

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LLEWELLYN, WILLIAM E
Address: 3517 BAXTER DR
City-St-Zip: WINTER PARK, FL 32792

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

Title: PRES () Change (X) Addition
Name: LLEWELLYN, PEGGY Y
Address: 3517 BAXTER DRIVE
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM E. LLEWELLYN

VP

10/26/2006

Electronic Signature of Signing Officer or Director

Date