

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158336

FILED
Aug 22, 2007
Secretary of State

Entity Name: S & T CLEAR COATS BY SHANNON PRATT, INC.

Current Principal Place of Business:

10915 MARGARET DR
TAVARES, FL 32778

New Principal Place of Business:

415 S LAKE AVE
APT 2
TAVARES, FL 32778 US

Current Mailing Address:

10915 MARGARET DR
TAVARES, FL 32778

New Mailing Address:

415 S LAKE AVE
APT 2
TAVARES, FL 32778 US

FEI Number: 59-3773722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, SHANNON
10915 MARGARET DR
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

PRATT, SHANNON
415 S LAKE AVE
APT 2
TAVARES, FL 32778 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: SHANNON PRATT

08/22/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRATT, SHANNON
Address: 248 W WARD
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRATT, SHANNON
Address: 415 S LAKE AVE - APT 2
City-St-Zip: TAVARES, FL 32778 US

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: SHANNON PRATT

PD

08/22/2007

Electronic Signature of Signing Officer or Director

Date