

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020825

Entity Name: ALL PRO COATINGS INC.

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

1862 E. JEFFERSON ST.
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

14110 US HWY 98 N
KATHLEEN, FL 33849 US

Current Mailing Address:

1862 E. JEFFERSON ST.
BROOKSVILLE, FL 34601 US

New Mailing Address:

14110 US HWY 98 N
KATHLEEN, FL 33849 US

FEI Number: 20-0669154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTS, TERRYLEE B
1862 E. JEFFERSON ST.
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

RITTS, TERRYLEE B PRESIDE
14110 US HWY 98 N
KATHLEEN, FL 33849 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: TERRYLEE B. RITTS

05/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RITTS, TERRYLEE B
Address: 1862 E. JEFFERSON ST.
City-St-Zip: BROOKSVILLE, FL 34601 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RITTS, TERRYLEE B
Address: 14110 US HWY 98 N
City-St-Zip: KATHLEEN, FL 33849 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: TERRYLEE B. RITTS

PRES

05/14/2009

Electronic Signature of Signing Officer or Director

Date