

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027201

FILED
Jan 29, 2008
Secretary of State

Entity Name: ARCHITECTURAL COATING TECHNOLOGIES, INC.

Current Principal Place of Business:

623 COLONIA LN
NOKOMIS, FL 34275

New Principal Place of Business:

889 US 41 BYPASS SOUTH
VENICE, FL 34285

Current Mailing Address:

623 COLONIA LN
NOKOMIS, FL 34275

New Mailing Address:

PO BOX 99
VENICE, FL 34284

FEI Number: 76-0751388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENT, JOHN C JR
330 S ORANGE AVE
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACHNIK, JOE
Address: 623 COLONIA LN
City-St-Zip: NOKOMIS, FL 34275

Title: V.P. () Delete
Name: BRIGANDI, DAVID F
Address: 223 WOODINGHAM LN.
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACHNIK, JOE
Address: 1759 ALABELLE AVE.
City-St-Zip: NORTHPORT, FL 34286

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

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: DAVID BRIGANDI

VP

01/29/2008

Electronic Signature of Signing Officer or Director

Date