

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027201

FILED
Feb 15, 2011
Secretary of State

Entity Name: ARCHITECTURAL COATING TECHNOLOGIES, INC.

Current Principal Place of Business:

889 US 41 BYPASS SOUTH
VENICE, FL 34285

New Principal Place of Business:

2750 WISTERIA STREET
ENGLEWOOD, FL 34224

Current Mailing Address:

PO BOX 99
VENICE, FL 34284 99

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MACHNIK, JOSHUA
Address: 2620 INLAND AVENUE
City-St-Zip: NORTHPORT, FL 34288

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

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: DAVID F. BRIGANDI

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date