

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084532

FILED
Aug 28, 2008
Secretary of State

Entity Name: BROTHERS CUSTOM COATINGS, INC.

Current Principal Place of Business:

33916 SABAL WAY
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

33916 SABAL WAY
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 20-1184022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, SHANE T VP
33916 SABAL WAY
LEESBURG, FL FLORIDA US

Name and Address of New Registered Agent:

HILL, SHANE T PRESIDE
33916 SABAL WAY
LEESBURG, FL FLORIDA 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: SHANE T HILL

08/28/2008

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: PVST () Delete
Name: HILL, SHANE
Address: 33916 SABAL WAY
City-St-Zip: LEESBURG, FL 34788

Title: D () Delete
Name: HILL, SHANE
Address: 33916 SABAL WAY
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HILL, SHANE
Address: 33916 SABAL WAY
City-St-Zip: LEESBURG, FL 34788

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: SHANE T HILL

PRES

08/28/2008

Electronic Signature of Signing Officer or Director

Date