

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105300

FILED
Mar 22, 2007
Secretary of State

Entity Name: PERMANENT EXTERIOR COATINGS, INC.

Current Principal Place of Business:

2801 N POWERLINE RD
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

12213 NW 35 STREET
CORAL SPRINGS, FL 33065

Current Mailing Address:

2801 N POWERLINE RD
POMPAÑO BEACH, FL 33069

New Mailing Address:

12213 NW 35 STREET
CORAL SPRINGS, FL 33065

FEI Number: 33-1097465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANOUSE, KEITH J ESQ.
2255 GLADES RD., SUITE 324, PMB 1070
BOCA RATON, FL 33431 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: TEEVEN, GERARD J
Address: 2801 N.POWERLINE ROAD
City-St-Zip: POMPAÑO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TEEVEN, GERARD J
Address: 12213 NW 35 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the 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: GERARD TEEVEN

PRES

03/22/2007

Electronic Signature of Signing Officer or Director

Date