

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122091

FILED
May 01, 2008
Secretary of State

Entity Name: ELITE CONCRETE COATINGS INC

Current Principal Place of Business:

612 NW 9TH CT
WILLISTON, FL 32696 US

New Principal Place of Business:

12931 N.E. 38TH PLACE
WILLISTON, FL 32696 US

Current Mailing Address:

612 NW 9TH CT
WILLISTON, FL 32696 US

New Mailing Address:

12931 N.E. 38TH PLACE
WILLISTON, FL 32696 US

FEI Number: 20-1524577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUNDER, TRACIE P
234 SE 1ST ST
WILLISTON, FL 32696 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

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: PRES () Delete
Name: CHILDS, ERIC T
Address: 612 NW 9TH CT
City-St-Zip: WILLISTON, FL 32696 US

Title: VP () Delete
Name: BYRD, STEPHEN W
Address: 523 S.E. 4TH DRIVE
City-St-Zip: WILLISTON, FL 32696 US

Title: T () Delete
Name: CHILDS, REBECCA D
Address: 612 NW 9TH CT
City-St-Zip: WILLISTON, FL 32696

Title: S () Delete
Name: CHILDS, REBECCA D
Address: 612 NW 9TH COURT
City-St-Zip: WILLISTON, FL 32696

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHILDS, ERIC T
Address: 12931 N.E. 38TH PLACE
City-St-Zip: WILLISTON, FL 32696 US

Title: VP (X) Change () Addition
Name: SMITH, BRANDON
Address: 5311 N.E. 133RD AVENUE
City-St-Zip: WILLISTON, FL 32696 US

Title: T (X) Change () Addition
Name: CHILDS, REBECCA D
Address: 12931 N.E. 38TH PLACE
City-St-Zip: WILLISTON, FL 32696

Title: S (X) Change () Addition
Name: CHILDS, REBECCA D
Address: 12931 N.E. 38TH PLACE
City-St-Zip: WILLISTON, FL 32696

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: REBECCA D. CHILDS

S

05/01/2008

Electronic Signature of Signing Officer or Director

Date