

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000164606

Entity Name: FLORIDA LIFETIME COATINGS, INC.

FILED
Jul 25, 2007
Secretary of State

Current Principal Place of Business:

4342 EMMAUS RD
FRUITLAND PARK, FL 34731

New Principal Place of Business:

16635 SE 23RD AVE
SUMMERFIELD, FL 34491

Current Mailing Address:

PO BOX 361
FRUITLAND PARK, FL 34731

New Mailing Address:

FEI Number: 20-1969279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIWEK, STANLEY P
4342 EMMAUS RD
FRUITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

MCELWAIN, BRIAN R
16635 SE 23RD AVE
SUMMERFIELD, FL 34491 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: BRIAN R MCELWAIN

07/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIWEK, STANLEY P
Address: 4342 EMMAUS RD
City-St-Zip: FRUITLAND PARK, FL 34731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCELWAIN, BRIAN R
Address: 16635 SE 23RD AVE
City-St-Zip: SUMMERFIELD, FL 34491

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: BRIAN R MCELWAIN

P

07/25/2007

Electronic Signature of Signing Officer or Director

Date