

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000164824

Entity Name: FLORIDA CUSTOM COATINGS, INC.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

19840 HUBER ROAD
N FT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

19840 HUBER ROAD
N FT MYERS, FL 33917

New Mailing Address:

FEI Number: 73-1723904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, PAUL W
19840 HUBER ROAD
N FT MYERS, FL 33917 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: D () Delete
Name: DANIELS, PAUL W
Address: 19840 HUBER ROAD
City-St-Zip: N FT MYERS, FL 33917

Title: D () Delete
Name: DANIELS, MARY E
Address: 19840 HUBER ROAD
City-St-Zip: N FT MYERS, FL 33917

Title: D () Delete
Name: DANIELS, CHARLES F
Address: 3306 - 11TH ST. WEST
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP () Delete
Name: DANIELS, CRAIG W
Address: 19840 HUBER ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: DUPES, RONALD E
Address: 1382 GAIL STREET
City-St-Zip: NORTH FORT MYERS, FL 33903 US

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: PAUL W DANIELS

D

02/26/2007

Electronic Signature of Signing Officer or Director

Date