

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172048

FILED
Apr 30, 2009
Secretary of State

Entity Name: PROCOAT SALES & SERVICE, INC.

Current Principal Place of Business:

2160 STATE ROAD 37 S
MULBERRY, FL 33803

New Principal Place of Business:

820 CREATIVE DR
SUITE 20
LAKELAND, FL 33813

Current Mailing Address:

P.O. BOX 280
MULBERRY, FL 33806

New Mailing Address:

FEI Number: 20-2053024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL MEDINA, P.A.
902 S. FLORIDA AVE., SUITE 101
LAKELAND, FL 33803 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: PST () Delete
Name: LUCKIE, DONALD R
Address: 2160 STATE ROAD 37 S
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LUCKIE, DONALD R
Address: 820 CREATIVE DR SUITE 20
City-St-Zip: LAKELAND, FL 33813

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: DONALD R LUCKIE

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date