

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172048

FILED
Apr 29, 2011
Secretary of State

Entity Name: PROCOAT SALES & SERVICE, INC.

Current Principal Place of Business:

820 CREATIVE DR
SUITE 20
LAKELAND, FL 33813

New Principal Place of Business:

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:

LUCKIE, DONALD R
820 CREATIVE DR
9
LAKELAND, FL 33813 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: PRES
Name: LUCKIE, DONALD R
Address: 820 CREATIVE DR SUITE 20
City-St-Zip: LAKELAND, FL 33813

I hereby 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 all other like empowered.

SIGNATURE: DONALD R LUCKIE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date