

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046248

Entity Name: AAA POWDER COATING, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3960 DOMESTIC AVENUE
UNIT A
NAPLES, FL 34104

New Principal Place of Business:

816 CARIBBEAN CT
MARCO ISLAND, FL 34145

Current Mailing Address:

3960 DOMESTIC AVENUE
UNIT A
NAPLES, FL 34104

New Mailing Address:

816 CARIBBEAN CT
MARCO ISLAND, FL 34145

FEI Number: 20-2585519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLEE, MICHAEL B
3960 DOMESTIC AVENUE
UNIT A
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

VALLEE, MICHAEL B
816 CARIBBEAN CT
MARCO ISLAND, FL 34145 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: ABRAHAM, BRET J
Address: 816 CARIBBEAN CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: STD
Name: VALLEE, MICHAEL B
Address: 816 CARIBBEAN CT
City-St-Zip: MARCO ISLAND, FL 34145

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: MICHAEL B VALLEE

STD

01/05/2011

Electronic Signature of Signing Officer or Director

Date