

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 30, 2010
Secretary of State

Entity Name: UNICOAT INDUSTRIAL ROOFING CORPORATION

Current Principal Place of Business:

3263 81ST COURT EAST
BEADENTON, FL 34211

New Principal Place of Business:

3263 81ST COURT EAST
BRADENTON, FL 34211

Current Mailing Address:

3263 81ST COURT EAST
BEADENTON, FL 34211

New Mailing Address:

3263 81ST COURT EAST
BRADENTON, FL 34211

FEI Number: 20-3713052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERONA LAW GROUP, P.A.
7235 FIRST AVE. SO.
ST. PETERSBURG, FL 33707 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
Name: ROEMER, WILLIAM C
Address: 1050 STARKEY RD. #107
City-St-Zip: LARGO, FL 33771

Title: D
Name: KESSLER, DAVID M
Address: 1442 BRAMBLING CT.
City-St-Zip: BRADENTON, FL 34212

Title: D
Name: DESTRO, CHARLES D
Address: 420 CLUBHOUSE DR.
City-St-Zip: FAIRHOPE, AL 36532

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: DAVID KESSLER

D

06/30/2010

Electronic Signature of Signing Officer or Director

Date