2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054224

FILED
Apr 30, 2009
Secretary of State

Entity Name: SOUTHERN CONCRETE COATINGS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
8016 GRANADA ROAD SEBRING, FL 33876	6900 MATANZAS RD SEBRING, FL 33872
Current Mailing Address:	**New Mailing Address:**
8016 GRANADA ROAD SEBRING, FL 33876	6900 MATANZAS RD SEBRING, FL 33876

FEI Number: 20-5287421   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SOLIS, JAMIE 8016 GRANADA ROAD SEBRING, FL 33876 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: _____

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title: PD ( ) Delete Name: SOLIS, MICHAEL L Address: 8016 GRANADA ROAD City-St-Zip: SEBRING, FL 33876	Title: PD (X) Change ( ) Addition Name: SOLIS, MICHAEL L Address: 6900 MATANZAS RD City-St-Zip: SEBRING, FL 33872
Title: SD ( ) Delete Name: SOLIS, JAMIE A Address: 8016 GRANADA ROAD City-St-Zip: SEBRING, FL 33876	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: D ( ) Delete Name: ADAMS RULEY, RITA Address: 8016 GRANADA ROAD City-St-Zip: SEBRING, FL 33876	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

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: MICHAEL SOLIS   PD   04/30/2009

Electronic Signature of Signing Officer or Director   Date