

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067843

FILED
Apr 29, 2007
Secretary of State

Entity Name: DRY DUCK EXTERIOR COATING, INC

Current Principal Place of Business:

733 NORTH DRIVE #E
MELBOURNE, FL 32934

New Principal Place of Business:

3185 NEW YORK AVENUE
#3
MELBOURNE, FL 32934

Current Mailing Address:

955 CROTON RD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 20-2803123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, STEPHEN
733 NORTH DRIVE #E
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

NICHOLS, STEPHEN
955 CROTON ROAD
MELBOURNE, FL 32935 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: STEPHEN NICHOLS

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV (X) Delete
Name: O'MALLEY, TIMOTHY
Address: 3185 NEW YORK AVE, STE. 9
City-St-Zip: MELBOURNE, FL 32934

Title: PD () Delete
Name: NICHOLS, STEPHEN
Address: 3185 NEW YORK AVE, STE. 9
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: NICHOLS, STEPHEN
Address: 955 CROTON ROAD
City-St-Zip: MELBOURNE, FL 32935

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: STEPHEN NICHOLS

PD

04/29/2007

Electronic Signature of Signing Officer or Director

Date