2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098502

Entity Name: CLEAN COAT, INC.

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7326 SEQUOIA DR
NEW PORT RICHEY, FL 34653 US
8022 LAUREL VISTA LOOP
PORT RICHEY, FL 34668 US

Current Mailing Address: New Mailing Address:

7326 SEQUOIA DR 8022 LAUREL VISTA LOOP NEW PORT RICHEY, FL 34653 US PORT RICHEY, FL 34668 US

FEI Number: 54-2177434 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:

GLAZEBROOK, SCOTT W
7326 SEQOUIA DR
NEW PORT RICHEY, FL 34653 US
GLAZEBROOK, SCOTT W
8022 LAUREL VISTA LOOP
PORT RICHEY, FL 34668 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: SCOTT W. GLAZEBROOK 05/02/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GLAZEBROOK, SCOTT W
Address: 8022 LAUREL VISTA LOOP
City-St-Zip: PORT RICHEY, FL 34668 US

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: SCOTT W. GLAZEBROOK PRES 05/02/2010