2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164999

Entity Name: D & D PAINTING & COATING, INC.

FILED Mar 27, 2011 Secretary of State

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

7736 62ND STREET NORTH 11663 GROVE STREET UNIT A SEMINOLE, FL 33772

PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

7736 62ND STREET NORTH 11663 GROVE STREET UNIT A SEMINOLE, FL 33772 PINELLAS PARK, FL 33781

FEI Number: 74-3155680 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:

DEPEW, JAMES M
7736 62ND STREET NORTH
UNIT A
PINELLAS PARK, FL 33781 US

DEPEW, JAMES M
11663 GROVE STREET
SEMINOLE, FL 33772 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: JAMES M. DEPEW 03/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DEPEW, JAMES M Address: 11663 GROVE STREET City-St-Zip: SEMINOLE, FL 33772

Title: VP

Name: MCGINNIS, MONTE L

Address: 11663 GROVE STREET NORTH

City-St-Zip: SEMINOLE, FL 33772

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: JAMES M. DEPEW PRES 03/27/2011