

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164999

FILED
Mar 17, 2012
Secretary of State

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

Current Principal Place of Business:

11663 GROVE STREET
SEMINOLE, FL 33772

New Principal Place of Business:

5200 76TH STREET NORTH
SAINT PETERSBURG, FL 33709

Current Mailing Address:

11663 GROVE STREET
SEMINOLE, FL 33772

New Mailing Address:

5200 76TH STREET NORTH
SAINT PETERSBURG, FL 33709

FEI Number: 74-3155680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPEW, JAMES M
11663 GROVE STREET
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

DEPEW, JAMES M
5200 76TH STREET NORTH
SAINT PETERSBURG, FL 33709 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

03/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEPEW, JAMES M
Address: 5200 76TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: VP
Name: MCGINNIS, MONTE L
Address: 5200 76TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33709

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

P

03/17/2012

Electronic Signature of Signing Officer or Director

Date