

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009512

FILED
Jun 06, 2008
Secretary of State

Entity Name: LIFETIME COATINGS OF AMERICA, INC.

Current Principal Place of Business:

1426-E SKEES ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

1128 ROYAL PALM BEACH BLVD.
SUITE #116
WEST PALM BEACH, FL 33411

Current Mailing Address:

1426-E SKEES ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

1128 ROYAL PALM BEACH BLVD.
SUITE #116
WEST PALM BEACH, FL 33411

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EISNAUGLE, DENNIS
1486 -D SKEES ROAD
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

EISNAUGLE, DENNIS S P
1128 ROYAL PALM BEACH BLVD.
116
ROYAL PALM BEACH, FL 33411 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: DENNIS S EISNAUGLE

06/06/2008

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: V () Delete
Name: EISNAUGLE, DENNIS
Address: 1486-D SKEES ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: PST () Delete
Name: EISNAUGLE, DENNIS
Address: 1486-D SKEES ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: EISNAUGLE, DENNIS
Address: 1128 ROYAL PALM BEACH BLVD., SUITE #116
City-St-Zip: WEST PALM BEACH, FL 33411

Title: PST (X) Change () Addition
Name: EISNAUGLE, DENNIS
Address: 1128 ROYAL PALM BEACH BLVD., SUITE #116
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DENNIS S EISNAUGLE

P

06/06/2008

Electronic Signature of Signing Officer or Director

Date