2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2007 8:00 am Secretary of State **DOCUMENT # P06000024256** 04-18-2007 90173 044 ***150.00 ONTOP CONCRETE COATINGS & TILE, INC. Principal Place of Business Mailing Address αυυυιντ **608 CORVETTE AVE 608 CORVETTE AVE** SEBRING, FL 33872 SEBRING, FL 33872 29 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132007 CR2E034 (12/06) Cha-P City & State 4. FEI Numbe City & State Applied For 20-4337105 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOUDREAU, MICHAEL P Street Address (P.O. Box Number is Not Acceptable) **608 CORVETTE AVE** SEBRING, FL 33872 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing 🦖 FILE NOWIII FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Change ☐ Addition BOUDREAU MICHAEL P. NAME BOUDREAU, MICHAEL P NAME STREET ADDRESS 608 CORVETTE AVE STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33872 CITY-ST-ZIP SEBRING, FL 33877 Delete TITLE TITLE □ Change ☐ Addition DUNCAN, TIMOTHY R NAME NAME STREET ADDRESS **608 CORVETTE AVE** STREET ADDRESS SEBRING, FL 33872 CITY-ST-ZIP CITY-ST-ZIP SECT Delete TITLE TITLE [7] Chance ☐ Addition NAME BOUDREAU, NINA R 608 CORVETTE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33872 CITY-ST-ZIP TITLE ☐ Delete TiltE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete mme TILLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered. SIGNATURE: N

Date

FILED