

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055256

FILED
Apr 28, 2010
Secretary of State

Entity Name: FOX PROFESSIONAL COATING INC

Current Principal Place of Business:

4056 CHADWICK AVE
SPRING HILL, FL 34609 US

New Principal Place of Business:

12223 ISLAND SHRIKE RD
BROOKSVILLE, FL 34614 US

Current Mailing Address:

4056 CHADWICK AVE
SPRING HILL, FL 34609 US

New Mailing Address:

12223 ISLAND SHRIKE RD
BROOKSVILLE, FL 34614 US

FEI Number: 20-4730124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, RICHARD C
4056 CHADWICK AVE
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

MANN, RICHARD C
12223 ISLAND SHRIKE RD
BROOKSVILLE, FL 34614 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MANN, RICHARD C
Address: 12223 ISLAND SHRIKE RD
City-St-Zip: BROOKSVILLE, FL 34614 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: RICHARD C MANN

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date