

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014113

Entity Name: A & M POWDERCOATING INC

FILED  
Jan 16, 2008  
Secretary of State

## Current Principal Place of Business:

1934 VALENCIA WAY  
CLEARWATER, FL 33764

## New Principal Place of Business:

13355 BELCHER RD. S  
UNITS 301 & 302  
LARGO, FL 33776

## Current Mailing Address:

1934 VALENCIA WAY  
CLEARWATER, FL 33764

## New Mailing Address:

13355 BELCHER RD. S.  
UNITS 301& 302  
LARGO, FL 33776

FEI Number: 20-8588943

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEARING, MICHAEL  
1934 VALENCIA WAY  
CLEARWATER, FL 33764 US

## Name and Address of New Registered Agent:

DEARING, MICHAEL C PRES.  
1934 VALENCIA WAY  
CLEARWATER, FL 33764 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: ANNETTE M. DEARING

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DEARING, MICHAEL  
Address: 1934 VALENCIA WAY  
City-St-Zip: CLEARWATER, FL 33764

Title: S ( ) Delete  
Name: DEARING, ANNETTE  
Address: 1934 VALENCIA WAY  
City-St-Zip: CLEARWATER, FL 33764

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DEARING, MICHAEL C PRES  
Address: 1934 VALENCIA WAY  
City-St-Zip: CLEARWATER, FL 33764

Title: S (X) Change ( ) Addition  
Name: DEARING, ANNETTE M V. PRES  
Address: 1934 VALENCIA WAY  
City-St-Zip: CLEARWATER, FL 33764

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: ANNETTE M. DEARING

V. P

01/16/2008

Electronic Signature of Signing Officer or Director

Date