

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000018529

Entity Name: FINAL TOUCH COATINGS, INC.

FILED
Nov 17, 2008
Secretary of State

Current Principal Place of Business:

255 MANOR DRIVE
SUITE 7
MERRITT ISLAND, FL 32952

New Principal Place of Business:

500 WEST MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32952

Current Mailing Address:

255 MANOR DRIVE
SUITE 7
MERRITT ISLAND, FL 32952

New Mailing Address:

500 WEST MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32952

FEI Number: 20-8409793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SADOWSKI, GLENN
255 MANOR DRIVE
SUITE 7
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

SADOWSKI, GLENN
500 WEST MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32952 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: GLENN E. SADOWSKI

11/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SADOWSKI, GLENN
Address: 255 MANOR DRIVE, SUITE 7
City-St-Zip: MERRITT ISLAND, FL 32952

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SADOWSKI, GLENN
Address: 500 WEST MERRITT ISLAND CAUSEWAY
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP () Change (X) Addition
Name: RODRIGUEZ, JOSEPH D
Address: 500 WEST MERRITT ISLAND CAUSEWAY
City-St-Zip: MERRITT ISLAND, FL 32925

Title: D () Change (X) Addition
Name: BROWN, EDWARD R
Address: 500 WEST MERRITT ISLAND CAUSEWAY
City-St-Zip: MERRITT ISLAND, FL 32952

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: GLENN E. SADOWSKI

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11/17/2008

Electronic Signature of Signing Officer or Director

Date