

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039522

FILED
Apr 25, 2012
Secretary of State

Entity Name: COIL CONNECT CORP.

Current Principal Place of Business:

3188 PLUTO CIRCLE
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

3188 PLUTO CIRCLE
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 20-8745025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RICHARD A SR
3188 PLUTO CIR
N FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JOHNSON, RICHARD A
Address: 3188 PLUTO CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33919

Title: ST
Name: JOHNSON, SCOTT A
Address: 6530 DOUBLE EAGLE DR. 413
City-St-Zip: WOODRIDGE, IL 60517

Title: VP
Name: JOHNSON, DAVID
Address: 3754 W. 116TH PLACE
City-St-Zip: ALSIP, IL 60803

Title: VP
Name: JOHNSON, RICHARD JR.
Address: 3754 W. 116TH PLACE
City-St-Zip: ALSIP, IL 60803

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 A JOHNSON SR.

PR

04/25/2012

Electronic Signature of Signing Officer or Director

Date