

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2011
Secretary of State

Entity Name: AMERICAN COUNTRY COATING, INCORPORATED

Current Principal Place of Business:

385 ASHTON COURT
QUINCY, FL 32352

New Principal Place of Business:

Current Mailing Address:

385 ASHTON COURT
QUINCY, FL 32352

New Mailing Address:

FEI Number: 38-3758830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, GARY T
385 ASHTON COURT
QUINCY, FL 32352 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: LEWIS, GARY T
Address: 385 ASHTON COURT
City-St-Zip: QUINCY, FL 32352

Title: DVP
Name: LEWIS, THOMAS E
Address: 3008 CORRIB DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: DST
Name: LEWIS, JEAN C
Address: 3008 CORRIB DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: GARY T. LEWIS

DP

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date