2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049065

Entity Name: 1-800-SEALCOAT OF S.FLORIDA INC.

FILED Mar 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9732 VINEYARD COURT 4100 N POWERLINE RD BOCA RATON, FL 33428

SUITE Y-1

POMPANO BEACH, FL 33073

Current Mailing Address: New Mailing Address:

9732 VINEYARD COURT 4100 N POWERLINE RD BOCA RATON, FL 33428

SUITE Y-1

POMPANO BEACH, FL 33073

FEI Number: 26-2642684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMUZZI, MAURO COMUZZI, MAURO 4100 N PÓWERLINE RD 9732 VINEYARD COURT

BOCA RATON, FL 33428 US SUITE Y-1

POMPANO BEACH, FL 33073 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: 03/03/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

COMUZZI, MAURO Name:

4100 N POWERLINE RD, STE Y-1 Address: City-St-Zip: POMPANO BEACH, FL 33073

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.

Ρ SIGNATURE: MAURO COMUZZI 03/03/2012