

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000077563

Entity Name: MADRID COATING INC

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

15551 HORSESHOE LN  
FORT MYERS, FL 33905 US

## **New Principal Place of Business:**

15539 HORSESHOE LN  
FORT MYERS, FL 33905 US

## **Current Mailing Address:**

15551 HORSESHOE LN  
FORT MYERS, FL 33905 US

## **New Mailing Address:**

15539 HORSESHOE LN  
FORT MYERS, FL 33905 US

FEI Number: 20-3220543

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

MADRID, JOSE A  
15551 HORSEHOE LN  
FORT MYERS, FL 33905 US

## **Name and Address of New Registered Agent:**

MADRID, JOSE A  
15539 HORSEHOE LN  
FORT MYERS, FL 33905 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: JOSE MADRID

01/06/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: SR  
Name: MADRID, JOSE A  
Address: 15539 HORSESHOE LN  
City-St-Zip: FORT MYERS, FL 33905 US

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: JOSE MADRID

MR.

01/06/2011

Electronic Signature of Signing Officer or Director

Date