

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037121

FILED
Jan 19, 2011
Secretary of State

Entity Name: TONY COATS ENTERPRISES INC

Current Principal Place of Business:

14073 SE 44TH COURT
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

14073 SE 44TH COURT
SUMMERFIELD, FL 34491 US

New Mailing Address:

FEI Number: 26-4603301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATS, TONY
14073 SE 44TH CT
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

COATS, TONY L
14073 SE 44TH CT
SUMMERFIELD, FL 34491 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: TONY L COATS

Electronic Signature of Registered Agent

01/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COATS, TONY
Address: 14073 SE 44TH COURT
City-St-Zip: SUMMERFIELD, FL 34491 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: TONY L COATS

Electronic Signature of Signing Officer or Director

P

01/19/2011

Date