2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069267

Entity Name: COMPLETE WALL & COATING SYSTEMS, INC.

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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3431 BROCKETT ROAD 318 N. JOHN YOUNG PARKWAY

MIMS, FL 32754 6

KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

318 N JOHN YOUNG PKWY #6 318 N. JOHN YOUNG PARKWAY KISSIMMEE, FL 34741 6

KISSIMMEE, FL 34741

FEI Number: 80-0470482 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:

SHORT, SAMUEL J III 3431 BROCKETT ROAD MIMS, FL 32754 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SHORT, SAMUEL J III
Address: 3431 BROCKETT ROAD
City-St-Zip: MIMS, FL 32754

Title: 1

Name: SHORT, DEBORAH Y Address: 3431 BROCKETT ROAD City-St-Zip: MIMS, FL 32754

Title: VP

Name: GENOESE, JOSEPH
Address: 501 MANDALAY UNIT 810
City-St-Zip: CLEARWATER, FL 33767

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: RACHEL RUSSICK OM 02/22/2012