

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085994

FILED
Apr 20, 2011
Secretary of State

Entity Name: ADVANCED CUSTOM POWDER COATING INC

Current Principal Place of Business:

1850 US HWY 92
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

4082 LAKE MARIANNA DRIVE
WINTER HAVEN, FL 33881

New Mailing Address:

PO BOX 615
LAKE ALFRED, FL 33850

FEI Number: 27-1134535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNNELS, STACY D
4082 LAKE MARIANNA DRIVE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

RUNNELS, JANE L
4082 LAKE MARIANNA DRIVE
WINTER HAVEN, FL 33881 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: JANE L RUNNELS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUNNELS, STACY D
Address: 4082 LAKE MARIANNA DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP
Name: RUNNELS, JANE L
Address: 4082 LAKE MARIANNA DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

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: JANE L RUNNELS

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date