

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042716

Entity Name: MCRAE FOAM & COATING INC

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

18222 42ND RD., N.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

1172 S HARBOR DRIVE
SINGER ISLAND, FL 33404

Current Mailing Address:

P.O. BOX 332
LOXAHATCHEE, FL 33470

New Mailing Address:

1172 S HARBOR DRIVE
SINGER ISLAND, FL 33404

FEI Number: 27-2582755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCRAE, LARRY
1822 42ND ROAD NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MCRAE, LARRY JR
1172 S HARBOR DRIVE
SINGER ISLAND, FL 33404 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: LARRY J MCRAE JR

01/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCRAE, LARRY JR
Address: 1172 S HARBOR DRIVE
City-St-Zip: SINGER ISLAND, FL 33404 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: LARRY MCRAE JR

PRES

01/23/2011

Electronic Signature of Signing Officer or Director

Date