

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042716

FILED
Jan 08, 2012
Secretary of State

Entity Name: MCRAE FOAM & COATING INC

Current Principal Place of Business:

1172 S HARBOR DRIVE
SINGER ISLAND, FL 33404

New Principal Place of Business:

14065 N MILLER DR
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1172 S HARBOR DRIVE
SINGER ISLAND, FL 33404

New Mailing Address:

14065 N MILLER DR
PALM BEACH GARDENS, FL 33410

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 JR
1172 S HARBOR DRIVE
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

MCRAE, LARRY JR
14065 N MILLER DR
PALM BEACH GARDENS, FL 33410 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 MCRAE JR

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCRAE, LARRY JR
Address: 14065 N MILLER DR
City-St-Zip: PALM BEACH GARDENS, FL 33410 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 J MCRAE JR

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date