

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087404

Entity Name: UNIVERSAL COATINGS INC.

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

93 PIXIE CIR.
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

93 PIXIE CIR.
CRAWFORDVILLE, FL 32327

New Mailing Address:

PO BOX 1341
CRAWFORDVILLE, FL 32326

FEI Number: 45-2171111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, M.
93 PIXIE CIR.
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

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: PDST
Name: GRANT, M
Address: 93 PIXIE CIR.
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: DIR
Name: BENSON, K
Address: 6575 WINSTON BROWN ROAD
City-St-Zip: MILTON, FL 32570

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: MICHELLE GRANT

PDST

06/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date