

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: CUSTOM COATINGS OF SOUTH FLORIDA INC.

Current Principal Place of Business:

27499 RIVERVIEW CENTER BLVD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

27499 RIVERVIEW CENTER BLVD
SUITE 237
BONITA SPRINGS, FL 34134

Current Mailing Address:

27499 RIVERVIEW CENTER BLVD
BONITA SPRINGS, FL 34134

New Mailing Address:

27499 RIVERVIEW CENTER BLVD
SUITE 237
BONITA SPRINGS, FL 34134

FEI Number: 27-3897535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANGELO, ROBERT W JR.
27499 RIVERVIEW CENTER BLVD
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

D'ANGELO, ROBERT W JR.
27499 RIVERVIEW CENTER BLVD
SUITE 237
BONITA SPRINGS, FL 34134 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: ROBERT W. D'ANGELO JR.

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: D'ANGELO, ROBERT W JR.
Address: 27499 RIVERVIEW CENTER BLVD, SUITE 237
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VP
Name: DOBRANSKY, MARTIN
Address: 27499 RIVERVIEW CENTER BLVD, SUITE 237
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: SEC
Name: D'ANGELO, SUZANNE A
Address: 27499 RIVERVIEW CENTER BLVD, SUITE 237
City-St-Zip: BONITA SPRINGS, FL 34134 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: ROBERT W. D'ANGELO JR.

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04/29/2011

Electronic Signature of Signing Officer or Director

Date