

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097176

FILED
Apr 26, 2011
Secretary of State

Entity Name: ENDURACOOOL PERFORMANCE COATINGS INC

Current Principal Place of Business:

2328 DESTINY WAY
A
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

2328 DESTINY WAY
A
ODESSA, FL 33556

New Mailing Address:

FEI Number: 27-4084646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORREALE, MANDY D
10452 FORDHAM STREET
SPRING HILL, FL 34608 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: P
Name: MORREALE, MANDY D
Address: 10452 FORDHAM STREET
City-St-Zip: SPRING HILL, FL 34608 US

Title: VP
Name: NEVILLE, LARRY F
Address: 20845 DIAMONTE DRIVE
City-St-Zip: LAND O LAKES, FL 34637 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: MANDY D MORREALE

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date