

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003135

FILED
Apr 12, 2012
Secretary of State

Entity Name: A&M POWDERCOATING SOLUTIONS INC.

Current Principal Place of Business:

8825 66TH COURT N
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

8825 66TH COURT N
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 90-0685316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARING, MICHAEL
1934 VALENCIA WAY
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

DEARING, ANNETTE M
1934 VALENCIA WAY
CLEARWATER, FL 33764 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: ANNETTE DEARING

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEARING, ANNETTE M
Address: 1934 VALENCIA WAY
City-St-Zip: CLEARWATER, FL 33764

Title: VP
Name: DEARING, MICHAEL
Address: 1934 VALENCIA WAY
City-St-Zip: CLEARWATER, FL 33764

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: ANNETTE DEARING

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date