

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105390

Entity Name: U-COAT TECHNOLOGIES INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

8486 SEMINOLE BLVD
UNIT C
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

8486 SEMINOLE BLVD
UNIT C
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 45-4111284 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LANGHANS, ROBERT G
7000 HIDDEN ACRES WAY
SEMINOLE, FL 33772 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: PRES
Name: LANGHANS, ROBERT G
Address: 8486 SEMINOLE BLVD.
City-St-Zip: SEMINOLE, FL 33772

Title: VP
Name: LANGHANS, UTA
Address: 8486 SEMINOLE BLVD.
City-St-Zip: SEMINOLE, FL 33772

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 G. LANGHANS

CEO

04/02/2012

Electronic Signature of Signing Officer or Director

Date