

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25840

FILED
May 02, 2012
Secretary of State

Entity Name: METALIZING & PROTECTIVE COATINGS OF AMERICA, INC.

Current Principal Place of Business:

9011 SHELCON ROAD
HOUSTON, TX 77049

New Principal Place of Business:

9011 SHELDON ROAD
HOUSTON, TX 77049

Current Mailing Address:

9011 SHELCON ROAD
HOUSTON, TX 77049

New Mailing Address:

9011 SHELDON ROAD
HOUSTON, TX 77049

FEI Number: 76-0165304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLZ DR., STE. A
TALLAHASSEE, FL 32301 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: PST
Name: LEE, DOUGLAS B
Address: 9011 SHELDON ROAD
City-St-Zip: HOUSTON, TX 77049

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: PAM CRANSTON

CONT

05/02/2012

Electronic Signature of Signing Officer or Director

Date