

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35827

FILED
Aug 14, 2011
Secretary of State

Entity Name: PHOENIX COATING RESOURCES, INC.

Current Principal Place of Business:

2377 STATE RD 37 SOUTH
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1439
MULBERRY, FL 33860 US

New Mailing Address:

FEI Number: 52-1548327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEHRUNG, JOHN M
5016 MUIR WAY
LITHIA, FL 33547 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: PD
Name: WEHRUNG, JOHN M.
Address: 5016 MUIR WAY
City-St-Zip: LITHIA, FL 33547

Title: DVST
Name: NADOLSKI, THOMAS P.
Address: 912 CENTERBROOK DR.
City-St-Zip: BRANDON, FL 33511

Title: D
Name: CHAIFETZ, RICHARD I.
Address: 3 FULHAM CT
City-St-Zip: SILVER SPRING, MD 20902

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: JOHN M. WEHRUNG

PRES

08/14/2011

Electronic Signature of Signing Officer or Director

Date