

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025934

FILED
Feb 23, 2011
Secretary of State

Entity Name: MERIT PROFESSIONAL COATINGS, INC.

Current Principal Place of Business:

12901 N FLORIDA AVE
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

12901 N FLORIDA AVE
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 59-3234471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, JOHN
305 S. BLVD.
33602-5151
TAMPA, FL 33606 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: CLARKE, JEFFREY J
Address: 3310 ELIZABETH CT.
City-St-Zip: TAMPA, FL 33629

Title: VTS
Name: REPINS, EDVARDS A
Address: 17101 TIFFANY LAKE PLACE
City-St-Zip: LUTZ, FL 33549

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: JEFFREY CLARKE

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date