

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011715

Entity Name: HAGAN SEALCOAT, INC.

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

5858 SW97TERR
COOPER CITY, FL 33328 US

New Principal Place of Business:

1406 NORTH OCEAN DRIVE
#1
HOLLYWOOD, FL 33319 US

Current Mailing Address:

4581 WESTON RD.
#135
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 65-0557933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGAN, WILLIAM L
5858SW 97 TERR.
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

HAGAN, WILLIAM L
1406 NORTH OCEAN DRIVE
#1
HOLLYWOOD, FL 33319 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: _____

Electronic Signature of Registered Agent

01/13/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HAGAN, WILLIAM L
Address: 5858 SW 97 TERR.
City-St-Zip: COOPER CITY, FL 33328 US

Title: PRES () Delete
Name: HAGAN, WILLIAM L PRE
Address: 4581 WESTON RD #135
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HAGAN, WILLIAM L
Address: 1406 NORTH OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33319 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM HAGAN

Electronic Signature of Signing Officer or Director

PRES

01/13/2008

Date