2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011715

Entity Name: HAGAN SEALCOAT, INC.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1406 NORTH OCEAN DRIVE 5858SW97TERR

#1 COOPERCITY, FL 33328 US

HOLLYWOOD, FL 33319 US

Current Mailing Address: New Mailing Address:

4581 WESTON RD.

#135

398 EAST DANIA BEACH BLVD.
COOPERCITY, FL 33328 US

#135 COOPERCITY, FL 3
WESTON, FL 33331 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAGAN, WILLIAM L

1406 NORTH OCEAN DRIVE

5858SW97TERR

#1 COOPERCITY, FL 33328 US 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: 04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: HAGAN, WILLIAM L Name: HAGAN, WILLIAM L

Address: 1406 NORTH OCEAN DR. Address: 5858SW97TERR

City-St-Zip: HOLLYWOOD, FL 33319 US City-St-Zip: COPPERCITY, FL 33328 US

Title: PRES (X) Delete Title: () Change () Addition
Name: HAGAN WILLIAM L PRE Name:

 Name:
 HAGAN, WILLIAM L PRE
 Name:

 Address:
 4581 WESTON RD #135
 Address:

 City-St-Zip:
 WESTON, FL 33331 US
 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: WILLIAMHAGAN PRES 04/16/2009