

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011715

Entity Name: HAGAN SEALCOAT, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

398 EAST DANIA BEACH BLVD
132
DANIA BEACH, FL 33004 US

New Principal Place of Business:

6501 N W 53 STREET
LAUDERHILL, FL 33319 US

Current Mailing Address:

398 EAST DANIA BEACH BLVD
132
DANIA BEACH, FL 33004 US

New Mailing Address:

6501 N W 53 STREET
LAUDERHILL, FL 33319 US

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
398 EAST DANIA BEACH BLVD
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

HAGAN, WILLIAM L
6501 N W 53 STREET
LAUDERHILL, 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:

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HAGAN, WILLIAM L
Address: 6501 N W 53 STREET
City-St-Zip: LAUDERHILL, FL 33319 US

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: WILLIAM L. HAGAN

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date